



TOWN of
THOMPSON
BOARD OF SELECTMEN

BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, July 14, 2015 - 11:30 AM

MINUTES

PRESENT: Paul Lenky, First Selectman
Shaina Smith, Selectman

ALSO PRESENT: Orla McKiernan-Raftery, Finance Officer
Mary Ann Chinatti, Director of Planning & Development

1. CALL TO ORDER

First Selectman Lenky called the meeting to order at 11:30 AM. He noted for the record that Selectman Forrester has recused herself from this discussion.

2. Executive Session for the purpose of discussion of legal strategy as it pertains to the Executive Assistant to the First Selectman position

(M/S Smith/Lenky) to go into Executive Session.

Discussion on the motion:

Questions were raised by S. Smith re the reason for the Executive Session, and whether it was appropriate for O. McKiernan-Raftery and M. A. Chinatti to be present during the Executive Session.

P. Lenky clarified that, per Tom Hennick, FOIC, the original agenda item was reworded per Mr. Hennick of the reason for the meeting, which M. A. Chinatti elaborated on, saying she'd discussed with him (Hennick) the purpose the Executive Session and he (a) stated the ES would be valid, (b) that it was appropriate for M. A. Chinatti and O. McKiernan-Raftery to be included and (c) assisted with the wording for the agenda.

VOTE ON THE MOTION: Unanimous to go into Executive Session at 11:40 AM, with O. McKiernan-Raftery and M.A. Chinatti invited into the Session.

The Board came out of Executive Session at 12:41 PM.



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3. ADJOURN

(M/S Smith/Lenky) to adjourn the Special Meeting at 12:41 PM.

S. Smith rescinded her motion to adjourn; P. Lenky rescinded his second.

(M/S/C Smith/Lenky) to have the Finance Director provide the necessary information discussed in Executive Session for the entire Board. Carried unanimously.

(M/S/C Smith/Lenky) to adjourn the Special Meeting at 12:50 PM. Carried unanimously.

Respectfully submitted,
M. A. Chinatti, Acting Recording Secretary