

**Board of Selectmen
Special Meeting Minutes
Thompson Library/Community Center
2:00 P.M.**

I. Call to order

called to order the Special Meeting of the Board of Selectmen at

I. Roll call

The following persons were present: Paul Lenky, First Selectman, Kerstin Forrester, Selectman, Shaina Smith, Selectman, Diana Couture, Interim Assessor

I. Executive Session-Finalized Discussion Assessor Position

A motion was made by Kerstin Forrester to go into executive session; seconded by Shaina Smith.

Discussion: none

Paul Lenky-Yes

Kerstin Forrester-Yes

Shaina Smith-Yes

Motion carried. The board and Interim Assessor went into executive session at 2 P.M.

II. Reconvene

The Board and Interim Assessor came out of executive session at 2:30 PM. Kerstin Forrester made a motion for the First Selectman to offer the Town Assessor position to a candidate, agreed upon by this hiring committee; seconded by Paul Lenky.

Discussion: none

Paul Lenky-Yes

Kerstin Forrester-Yes

Shaina Smith-Yes

Motion Carried.

a)

I. Adjourn

A motion was made by Kerstin Forrester to adjourn the Special Meeting of the Board of Selectmen; seconded by Paul Lenky.

Discussion: none

Paul Lenky-Yes

Kerstin Forrester-Yes

Shaina Smith-Yes

Motion carried. The meeting was adjourned at 2:30 PM.

Minutes submitted by: Shaina Smith, selectman