Board of Selectmen Minutes Meeting- December 5, 2011 Page 1 of 2

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A meeting of the Board of Selectmen was held on Monday, December 5, 2011 at the Town Hall.

Present for the Board: First Selectman Allan Cahill, Selectman Mike Chapel, Selectman Bob Grindle

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Cahill called the meeting to order at 3:02pm

ITEM 2: Open Session with Town Attorney

First Selectman Cahill introduced the Town Attorney, Rich Roberts and stated the purpose of the meeting; as a "freshmen orientation" for the new Board of Selectmen.

An open discussion and question and answer period was held with the Board of Selectman, the public and Town Attorney Rich Roberts.

The audio recording of this discussion is available at the Town Clerk's Office during regular business hours.

ITEM 3: ADJOURNMENT:

<u>MOTION</u>: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Grindle/Chapel moved/seconded to adjourn at 3:49 p.m.; all in favor.

Respectfully Submitted, Elizabeth Stillman Recording Secretary