

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: Lynne A. Vanderslice@Wiltonct.org



Lynne A. Vanderslice
First Selectman

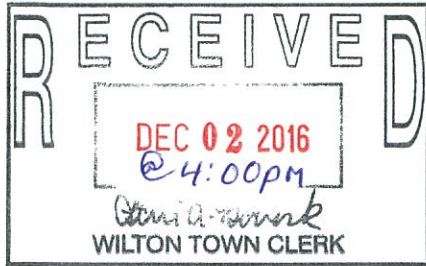
Michael P. Kaelin
Second Selectman

Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY NOVEMBER 29, 2016
TOWN HALL MEETING ROOM B
MEETING OF LEGAL SEARCH COMMITTEE**

PRESENT: **BOARD OF SELECTMEN** – First Selectman Lynne Vanderslice, Lori Bufano, Richard Dubow, Joshua Cole (member of Legal Search Committee)

ABSENT: David Clune

GUESTS: CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services, Ira Bloom of the firm Berchem, Moses & Devlin, P.C., Peter Nolin and Jackie Kaufman of the firm Carmody Torrance Sandak & Hennessey LLP

Meeting was called to order by Ms. Vanderslice at 7:34 PM

Ms. Vanderslice called for a motion to go into Executive Session at 7:35 pm to interview Ira Bloom and invite CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services and Ira Bloom of the firm Berchem, Moses & Devlin, P.C. Motion moved by Mr. Dubow, seconded by Ms. Bufano and unanimously carried.

Out of Executive Session at 8:30PM.


Mr. Bloom of Berchem, Moses & Devlin, P.C. left the meeting.

Voted to go into Executive Session to interview and invite Peter Nolin and Jackie Kaufman of the firm Carmody Torrance Sandak & Hennessey LLP at 8:31 PM.

Ms. Kaufman and Mr. Nolin left Executive Session at 9:01PM.

Out of Executive Session at 9:24 PM

Motion made to adjourn the meeting at 9:25 PM by Mr. Dubow, seconded by Ms. Bufano and unanimously carried.


Jacqueline Rochester, Recording Secretary