

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

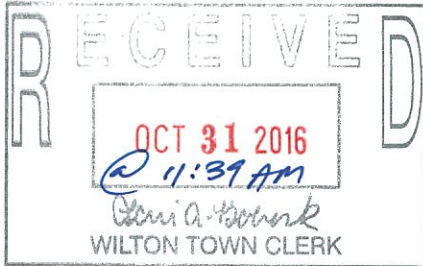
Michael P. Kaelin
Second Selectman

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
THURSDAY OCTOBER 27, 2016
TOWN HALL MEETING ROOM B
BOARD/COMMISSION LEGAL RFP INTERVIEWS**

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

GUESTS: CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services and Town Planner Robert Nerney

Meeting was called to order at 7:32 PM

Ms. Vanderslice called for a motion to go into Executive Session at 7:31pm and invite CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services, Town Planner Robert Nerney and members of the firm Berchem, Moses & Devlin, P.C. (Ira Bloom, Peter Gelderman, Mario Coppola, Christopher Hodgson and Gail Kelly). Motion moved by Mr. Dubow, seconded by Mr. Clune and unanimously carried.

Out of Executive Session at 9:10 PM for a short break.

Motion made to go into Executive Session at 9:15pm and invite members of the firm Cohen & Wolf (Kenneth Bernhard and Pat Sullivan). Motion moved by Ms. Bufano, seconded by Mr. Dubow and unanimously carried.

Out of Executive Session at 10:22PM

Motion made to adjourn the meeting at 10:23PM by Ms. Bufano. Motion seconded by Mr. Dubow and unanimously carried.

Jacqueline Rochester, Recording Secretary