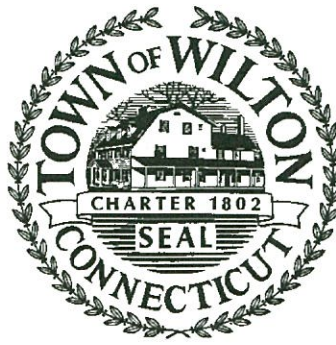
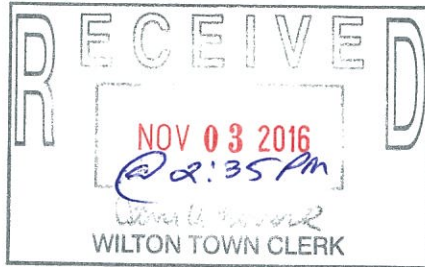


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Lynne A. Vanderslice
First Selectman

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
TUESDAY NOVEMBER 1, 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 7:30 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 Carmody Torrance Sandak & Hennessey LLP (David S. Hardy, Peter Nolin, Jackie Kaufman, Chuck Stohler and Maureen Cox). Motion moved by Mr. Dubow, seconded by Ms. Bufano and unanimously carried.

Members of the firm Carmody Torrance Sandak & Hennessey LLP left Executive Session at 8:40 PM.

Out of Executive Session at 9:01PM.

Motion made to adjourn the meeting at 9:02 PM by Mr. Dubow. Motion seconded by Ms. Bufano and unanimously carried.

Jacqueline Rochester, Recording Secretary