OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN
SPECIAL MEETING
FRIDAY NOVEMBER 18, 2016
TOWN HALL MEETING ROOM B
MEETING OF LEGAL SEARCH COMMITTEE
AMENDED MINUTES

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

PRESENT: BOARD OF SELECTMEN - First Selectman Lynne Vanderslice, Lori Bufano,

David Clune (arrived at 12:15 p.m.), Richard Dubow, Joshua Cole (member

of Legal Search Committee)

GUESTS: CFO Anne Kelly-Lenz, Sarah Taffel - Director, Human Resources, Labor

Relations & Administrative Services

Meeting was called to order by Ms. Vanderslice at 12:00 Noon.

Ms. Vanderslice called for a motion to go into Executive Session at 12:00 Noon to conduct reference calls. Motion seconded by Ms. Bufano and unanimously carried

Ms. Vanderslice exited the meeting at 1:30 PM.

Out of Executive Session at 2:50 pm.

Motion made to adjourn the meeting at 2:50 PM by Mr. Dubow, seconded by Ms. Bufano and unanimously carried.

Jacqueline Rochester, Recording Secretary