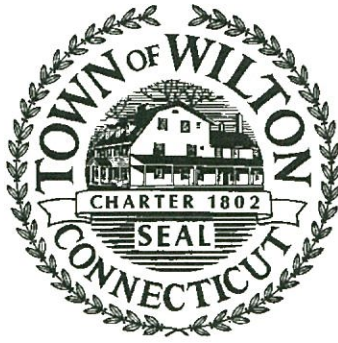


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Selectman

David K. Clune
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Richard J. Dubow
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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY NOVEMBER 30, 2016
TOWN HALL MEETING ROOM B
MEETING OF LEGAL SEARCH COMMITTEE**

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, Ken Bernhard, Monte Frank, Barbara Schellenberg, Vincent Marino, Jonathan Bowman, Phil Pires and Pat Sullivan of Cohen & Wolf PC

Meeting was called to order by Mr. Clune at 7:32 PM

Mr. Clune called for a motion to go into Executive Session at 7:32 pm to interview representatives of Cohen and Wolf and invite CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services and Ken Bernhard, Monte Frank, Barbara Schellenberg, Vincent Marino, Jonathan Bowman, Phil Pires and Pat Sullivan of Cohen & Wolf PC.. Motion moved by Ms. Bufano, seconded by Ms. Vanderslice and unanimously carried.

Representatives of the firm Cohen & Wolf PC. left Executive Session at 9:42 PM.

Out of Executive Session at 10:29 PM

Motion made to adjourn the meeting at 10:30PM by Ms. Bufano, seconded by Ms. Vanderslice and unanimously carried.

Jacqueline Rochester, Recording Secretary

