

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

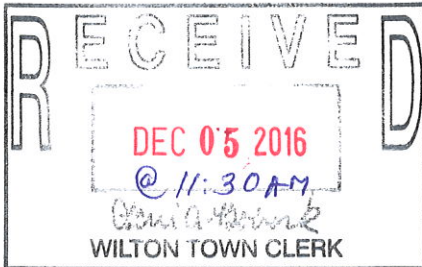
Michael P. Kaelin
Second Selectman

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 DECEMBER 1, 2016
TOWN HALL MEETING ROOM B
MEETING OF LEGAL SEARCH COMMITTEE
AMENDED MINUTES**

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, Barbara Schellenberg, Vincent Marino, Phillip Pires, Brittany Rehmer, Robyn Drucker, Matt Ciarleglio, and Jared Schwartz of Cohen & Wolf PC

Meeting was called to order by Mr. Clune at 8:00 PM

Mr. Dubow made a motion to go into Executive Session at 8:01 pm to discuss candidates and invite CFO Anne Kelly-Lenz, motioned seconded by Ms. Vanderslice and unanimously carried.

Left Executive Session at 8:07PM.

Motion made by Ms. Bufano, seconded by Ms. Vanderslice to go into Executive Session to interview representatives of Cohen and Wolf PC and invite Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services and Barbara Schellenberg, Vincent Marino, Phil Pires, Brittany Reimer, Robin Drucker, Matt Ciarleglio, and Jared Schwartz of Cohen & Wolf PC. Motion was unanimously carried.

8:10PM Sarah Taffel joined Executive Session.

9:28PM Representatives of Cohen & Wolf PC left Executive Session.

Out of Executive Session at 10:56PM

Motion made to adjourn the meeting at 10:56PM by Ms. Vanderslice, seconded by Ms. Bufano and unanimously carried.

Jacqueline Rochester, Recording Secretary