

OFFICE OF THE
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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
MONDAY DECEMBER 5, 2016
TOWN HALL MEETING ROOM B
MEETING OF LEGAL SEARCH COMMITTEE
MINUTES**

PRESENT: **BOARD OF SELECTMEN** – First Selectman Lynne Vanderslice, Lori Bufano, David Clune, Richard Dubow

ABSENT: 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 Mr. Clune at 9:15 PM.

Mr. Dubow called for a motion to go into Executive Session at 9:15 PM to discuss candidates and invite CFO Anne Kelly-Lenz and Sara Taffel – Director, Human Resources, Labor Relations & Administrative Services. Motion seconded by Ms. Bufano and unanimously carried.

Out of Executive Session at 10:29 PM.

Motion made to adjourn the meeting at 10:30 PM by Mr. Dubow, seconded by Mr. Clune and unanimously carried.

Kris Fager, Recording Secretary

