OFFICE OF THE FIRST SELECTMAN

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Lynne A. Vanderslice First Selectwoman

Joshua S. Cole Second Selectman

Kimberley Healy Selectwoman

Basam Nabulsi Selectman

Ross H. Tartell Selectman

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN MEETING EXECUTIVE SESSION Tuesday December 21, 2021

PRESENT: First Selectwoman Lynne Vanderslice, Joshua Cole, Kimberley Healy,

Basam Nabulsi, Ross Tartell

GUEST: Chris Burney-Director, Public Works, Facilities & Energy Management

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:02 pm

B. Executive Session to Hold Discussions About Changes in Chris Burney's Responsibilities Ms. Vanderslice asked for a motion to enter into Executive Session to Hold Discussions About Changes in Chris Burney's Responsibilities and invite Mr. Burney. Motion moved by Mr. Tartell, seconded by Mr. Nabulsi and carried 5-0.

Out of Executive Session at 7:38pm.

C. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn the meeting at 7:38pm. Motion moved, seconded and carried 5-0.

^{*}Minutes have not been reviewed by this Board and may be subject to revision in future minutes.