OFFICE OF THE FIRST SELECTMAN

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Lynne A. Vanderslice First Selectwoman

Lori A. Bufano Second Selectwoman

> Joshua S. Cole Selectman

Deborah A. McFadden

Ross H. Tartell Selectman

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN SPECIAL MEETING EXECUTIVE SESSION Wednesday July 15, 2020

PRESENT: First Selectwoman Lynne Vanderslice, Lori Bufano, Joshua Cole, Deborah

McFadden, Ross Tartell

GUESTS: HR Director Sarah Taffel, CFO Anne Kelly-Lenz

A. Call to Order

Ms. Vanderslice called the meeting to order at 7:01pm

B. Ms. Vanderslice made a motion to enter into Executive Session to discuss Collective Bargain discussions and invite CFO Anne Kelly-Lenz and HR Director Sarah Taffel and discussion of Employee Compensation with no guests. Motion seconded by Ms. McFadden and carried 5-0.

Ms. Taffel and Ms. Kelly-Lenz exited Executive Session at 7:33 pm

Out of Executive Session at 7:56pm.

C. Adjournment

Having no further business, Ms. Vanderslice asked for a motion to adjourn the meeting at 7:56pm. Motion moved by Mr. Cole, seconded by Ms. McFadden and carried 5-0.