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**SPECIAL MEETING OF THE
BOARD OF SELECTMEN
5 P.M., THURSSDAY, JANUARY 5, 2016**

MOTIONS OF THE MEETING

In attendance for the Board of Selectmen: First Selectman Ellen Scalettar, Deputy First Selectman Beth Heller, Susan Jacobs, Joseph S. Dey, and Maria Cruz Kayne

Also in attendance: Town attorney Gerald Weiner, Administrative Officer and Director of Finance Tony Genovese, Assistant Administrative Officer Betsy Yagla

EXECUTIVE SESSION REGARDING TOWN SECURITY

EXECUTIVE SESSION 5:05 p.m.

The Board of Selectmen VOTED UNANIMOUSLY (Heller – Kayne) to move into Executive Session to discuss Town security measures, pursuant to §1-200(6)(C), matters concerning security strategy or the deployment of security personnel, or devices affecting public security. Invited to attend the meeting: Police Chief Frank Cappiello, Mr. Weiner, Mr. Genovese, and Ms. Yagla.

Executive Session ended at 5:27 p.m. - No motions were made or votes taken in executive session.

EXECUTIVE SESSION REGARDING 31 ENOCH DRIVE

EXECUTIVE SESSION 5:29 p.m.

The Board of Selectmen VOTED UNANIMOUSLY (Jacobs – Dey) to enter executive session pursuant to §1-200(6)(D), possible sale of real estate. Invited to attend the meeting: Mr. Weiner, Mr. Genovese and Ms. Yagla.

Executive Session ended at 5:49 p.m. No motions were made or votes taken in executive session.

ADJOURNMENT

The Board of Selectmen VOTED UNANIMOUSLY (Kayne –Heller) to adjourn. The meeting adjourned at 6:25 p.m.