

BOARD OF SELECTMEN MEETING FINAL MINUTES  
March 25, 2015

A special meeting of the Board of Selectmen was held at 4:00 p.m. on Wednesday, March 25, 2015, in the second floor conference room of Independence Hall.

Members Present: First Selectman Michael C. Tetreau, Selectman Sheila H. Marmion

Members Absent: Selectman Kevin P. Kiley

Others Present: Stanton Lesser, Bob Mayer

1) CALL TO ORDER

First Selectman Tetreau called the meeting to order at 4:14 pm.

2) PLEDGE OF ALLEGIANCE

3) TOWN ATTORNEY-PRIVATE EXECUTIVE SESSION-REVIEW OF ATTORNEY LETTER AND OPINION

First Selectman Tetreau made a motion to enter into private executive session at 4:15 pm. Selectman Marmion seconded the motion which carried 2-0.

Selectman Marmion made a motion to end private executive session at 5:10 pm. First Selectman Tetreau seconded the motion which carried 2-0.

The Selectmen accepted the Town Attorney's recommendation.

4) ADJOURN

First Selectman Tetreau made a motion to adjourn the meeting at 5:10 pm. Selectman Marmion seconded the motion which carried 2-0.

Respectfully submitted,

Jennifer S. Carpenter  
Recording Secretary

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