

SPECIAL BOARD OF SELECTMEN MEETING FINAL MINUTES  
February 25, 2015

A special meeting of the Board of Selectmen was held at 5:00 p.m. on Wednesday, February 25, 2015, in the first floor conference room of Independence Hall.

Members Present: First Selectman Michael C. Tetreau, Selectman Kevin P. Kiley, Selectman Sheila H. Marmion  
Others Present: Chris Lyddy, Genny Reilly, Dr. Title, Tom Cullen

1) CALL TO ORDER

First Selectman Tetreau called the meeting to order at 5:05 pm.

2) PLEDGE OF ALLEGIANCE

3) PRIVATE EXECUTIVE SESSION-School Security

Selectman Kiley made a motion to enter into private executive session at 5:05 pm. Selectman Marmion seconded the motion which carried 3-0.

Selectman Kiley made a motion to end private executive session at 5:48 pm. Selectman Marmion seconded the motion which carried 3-0.

The Selectman took no action.

4) NON-RECURRING CAPITAL

**(originally adopted January 28, 2015 and February 11, 2015)**

a. To act to rescind two bond resolutions adopted on January 28, 2015.

Selectman Kiley made a motion to approve the item. Selectman Marmion seconded the motion which carried 3-0.

b. To act to rescind a bond resolution adopted on February 11, 2015.

Selectman Kiley made a motion to approve the item. Selectman Marmion seconded the motion which carried 3-0.

c. To hear, consider and adopt bond resolutions appropriating funds for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.

Selectman Marmion made a motion to approve the item. Selectman Kiley seconded the motion which carried 3-0.

5) ADJOURN

Selectman Kiley made a motion to adjourn the meeting at 6:21 pm. Selectman Marmion seconded the motion which carried 3-0.

Respectfully submitted,

Jennifer S. Carpenter  
Recording Secretary

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