

SPECIAL BOARD OF SELECTMEN MEETING  
JANUARY 23, 2019

MINUTES

A special meeting of the Board of Selectmen was held at 5:00 p.m. on Wednesday, January 23, 2019, in the First Floor Conference Room, Independence Hall.

Members Present: First Selectman Michael C. Tetreau, Selectman Christopher W. Tymniak, Selectman Edward J. Bateson

Others Present: Stanton Lesser-Town Attorney, Stuart Katz-Cohen and Wolf, Ari Hoffman-Cohen and Wolf

1) CALL TO ORDER

First Selectman Tetreau called the meeting to order at 5:00 p.m.

2) TOWN ATTORNEY Private Executive Session –  
Pending Litigation – Town of Fairfield vs. Julian Development, LLC et al

Selectman Tymniak motioned to enter into Private Executive Session at 5:01 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0.

Selectman Tymniak motioned to reconvene into Public Session at 5:47 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0. No votes were taken or motions made.

3) ADJOURN

Selectman Tymniak motioned to adjourn the meeting at 5:48 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0.

Respectfully submitted,

Sheila Tesei  
Recording Secretary