

Special Select Board Meeting
Tuesday, January 5, 2016.
Start: 6:35pm
End: 8:45pm

Present:
Patty McGrath
Chris Bianchi
Ken Lee

Also present:
Gerrie Russell
Walter Findeisen
Chris Karr

1. Call to order

The Chair called the meeting to order at 6:35pm

2. Approval of the agenda:

Ken Lee made a motion to move item #5 to #3.
All in favor.
Chris made a motion to approve the agenda.
All in favor.

3. Board of Liquor Control:

Ken Lee made a motion to approve the new liquor license.
Ken and Chris approved, Patty recused.

4. Executive Session:

Ken Lee made a motion to enter executive session for personel/ Town manager search.
All in favor.
Chris Bianchi made a motion to exit executive session. All in favor.

No action taken.

Ken Lee made a motion to adjourn at 8:45pm. All in favor.

Respectfully submitted.

Patty McGrath