

Special Select Board Meeting  
Wednesday , January 6, 2016.  
Start: 12:55 pm  
End: 4:55 pm

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 12:55 pm

2. Approval of the agenda:

Chris Bianchi made a motion to approve the agenda.  
All in favor.

3. Executive Session:

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

Ken Lee made a motion to exit executive session. All in favor.

No action taken.

Ken Lee made a motion to adjourn at 4:55 pm. All in favor.

Respectfully submitted.

Patty McGrath