

BOARD OF SELECTMEN

Special Meeting

Thursday, December 11, 2014

4 pm – Town Hall

Present: First Selectman George Temple, Selectman Jeff Haney, Selectman David McKane, Atty. Eric Brown, Atty. Chris Hodgson, Lieutenant Michael Davis, Troop A, Sargent Daniel Semosky, Resident Trooper Supervisor, Oxford, Joanne Pelton, Administrative Assistant, Gary M. Soules

First Selectman George Temple called the Board of Selectmen Special meeting to order at 4:15 p.m.

There is a quorum of Selectmen, with Selectman Jeff Haney, Selectman David McKane, and First Selectman George Temple, to discuss proceedings for Officer Gary Soules.

MOTION:

Selectman Dave McKane moved to go into Executive session; this was seconded by Selectman Jeff Haney. Atty. Eric Brown, Gary Soules, Atty. Chris Hodgson, Joanne Pelton, Lieutenant Michael Davis, and Sargent Daniel Semosky will remain in the Executive Session. All 3 Ayes. Motion carries.

MOTION:

Selectman David McKane moved to come out of Executive session at 4:50 p.m. for a ten minute recess. This was seconded by Selectman Jeff Haney. All 3 Ayes. Motion carries.

Executive session reconvened at 5:00 p.m.

MOTION:

Selectman David McKane moved to come out of Executive Session at 5:00 p.m. Selectman Jeff Haney seconded the motion. All 3 Ayes. Motion carries.

MOTION:

First Selectman George Temple moved to continue the Executive session and/or action on January 6, 2015, at 5:00 p.m. So moved by Selectman David McKane. This was seconded by Selectman Jeff Haney. All 3 Ayes. Motion carries.

MOTION:

First Selectman George Temple moved to adjourn the meeting at 5:10 p.m. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Respectfully submitted,



Lynda Romanowski
Clerk, Board of Selectman

14 DEC 17 AM 9:14
TOWN CLERK
Lynda Romanowski