

Board of Selectmen
First Selectman's Office
December 18, 2017
Special Meeting Minutes

Selectmen Present: E. Lyman; S. Link (via phone); R. Smith

1. First Selectman Lyman called the Board of Selectmen's meeting to order at 4:28 p.m. and the attendees said the Pledge of Allegiance.
2. Executive Session – Transfer Station Committee Interviews: Motion made by Mr. Lyman, seconded by Mr. Smith, to enter into executive session at 4:30 p.m. to conduct interviews for the transfer Station Committee and to invite each candidate (at time noted below) into this session. Unanimous aye.

4:30pm	Robert Morsch
4:45pm	James Rogers
5:00pm	Vincent Ceceri
5:15pm	Gregory Egnaczyk
5:30pm	Mike Birner
5:45pm	James Jansky
6:00pm	Robert Bennett

Selectmen returned to regular session at 6:47 p.m. No motions or decisions were made.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Lyman, seconded by Mr. Smith, to adjourn the meeting at 6:47 p.m. Unanimous aye.

Respectfully submitted,
Susan Link, Secretary