

Board of Selectmen  
Grange Hall  
December 10, 2012  
Special Meeting Minutes

Selectmen Present: Mark Walter, Emmett Lyman. Absent: John Blaschik  
Also Present: Mary Beth Iacobelli, Interim Superintendent of Schools, Cynthia Varricchio,  
Finance Director, Jeffrey Ziplow, Blum Shapiro, PC

Board of Finance Members:

Susan Link, Chairman  
Daniel Alexander  
Bruce Dutch  
Harvey Thomas  
Raymond Willis

Board of Education Members:

Nancy Haslam, Chair  
Bryan Perry, Secretary  
Laurie Alt  
William Barney  
Tracey Gionta  
Brian Pear

1. First Selectman Walter called the meeting to order at 6:35 pm and the attendees said the Pledge of Allegiance.

2. Joint Meeting of the Board of Selectmen, Board of Finance and Board of Education

A. Executive Session – Personnel Matters: Motion made by Mr. Walter, seconded by Mr. Lyman, to enter into executive session for reason of personnel matters and to invite Mary Beth Iacobelli, Cynthia Varricchio, Jeffrey Ziplow, Susan Link, Daniel Alexander, Bruce Dutch, Harvey Thomas, Raymond Willis, Nancy Haslam, Bryan Perry, Laurie Alt, William Barney, Tracey Gionta and Brian Pear into this session at 6:36 pm. Unanimous aye.

Motion made by Mr. Walter, seconded by Mr. Lyman to return to regular session at 7:09 pm. No motions or decisions were made. Unanimous aye.

3. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 7:10 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary