

Special Board of Selectmen's Meeting – August 23, 2016

Lizz Milardo called the meeting to order at 9:00 A.M. at Haddam Town Office Building, Conference Room. 30 Field Park Drive, Haddam

Robert Duval was present. Sean Donlan was on via teleconference.

The Pledge of Allegiance was recited.

Lizz Milardo made motion to adjourn to Executive Session at 9:11 a.m., **C.G.S. Sec. 1-200(6)(D) to discuss land acquisition and C.G.S. Sec. 1-200(6) (B) to discuss items of pending litigation and a pending claim.**

Mr. Duval seconded the motion. All were in favor and the motion passed.

The Board of Selectmen were present in Executive Session as was as Attorney Richard Carella, Town Attorney and JoAnn Ricciardelli, First Selectman's Assistant.

The Executive Session was adjourned at 9:38 a.m. Upon the motion of Robert Duval, seconded by Lizz Milardo, the Board of Selectmen returned to Regular Session.

Lizz Milardo reported that no votes were taken in Executive Session and that no votes were to be taken in the Regular Session.

The Regular Session was adjourned at 9:40 a.m.

Minutes taken by: JoAnn Ricciardelli