

Board of Selectmen's Special Meeting – January 9, 2017 (Approved Minutes)

Lizz Milardo called the meeting to order at 5:00 P.M. at Haddam Town Hall, 21 Field Park Drive

Robert Duval & Sean Donlan were present.

The Pledge of Allegiance was recited.

Appointments: Stephanie Denkowicz was recommended by the Board of Trustees of the Brainerd Memorial Library for a board position. There was a brief discussion regarding appointing her to the Board. **Duval** made a motion to appoint Stephanie Denkowicz to the Brainerd Memorial Library, Board of Trustees. Donlan seconded. Approved unanimously.

Resignations: Paul Geraghty and James Simpson have resigned from the Board of Trustees of the Brainerd Memorial Library.

Duval made motion to adjourn to Executive Session at 5:04 PM., pursuant to C.G.S. Section 1-200(6)(A)

The Executive Session was adjourned at 6:23 PM Upon the motion of Duval, seconded by Donlan, the Board of Selectmen returned to Regular Session. No votes were taken during executive session.

Duval moved to adjourn meeting at 6:25 PM. Donlan seconded. Approved unanimously.
Minutes taken by: JoAnn Ricciardelli