**Board of Selectmen**

**Special Meeting Minutes**

**Wednesday September 4, 2013**

**7pm Clifford B. Green Memorial Center**

**Judges Hearing Room**

**Present:** Austin Tanner, Bob Kelleher and Drew Dionne

**Also Present:** Gene Michael Deary and WINY

1. **Call to Order:** Mr. Tanner called the meeting to order at 7:05pm.
2. **Executive Session:** Drew Dionne made a motion to go into executive session at 7:05pm to discuss Attorney Interview. Bob Kelleher seconded the motion. Gene Michael Deary was invited into executive session. Motion passed 3-0. Executive session ended at 7:37pm.

Drew Dionne made a motion to authorize First Selectman Austin Tanner to retain Eileen C. Duggan from Suisman Shapiro as the Town Attorney and ask for agreement. Bob Kelleher seconded the motion. Motion passed 3-0.

1. **Discuss and act on Town Meeting Agenda:** Discussion held on community center rental at 9/24/13 town meeting. Bob Kelleher made a motion to get and finalize details and bring to a later meeting. Drew Dionne seconded the motion. Motion passed 3-0.
2. **Adjourn:** Drew Dionne made a motion to adjourn the meeting at 7:56pm. Bob Kelleher seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Austin Tanner

First Selectman