



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Wednesday December 5, 2018
Town Hall – 8:00 AM

- 1. CALL TO ORDER** – A Special Meeting of the Board of Selectmen (BOS) was held on Wednesday December 5, 2018 at the Town Hall. First Selectman Hayden called the meeting to order at 8:03 am. Selectman Doering and Selectman Ziobro were present.

- 2. NEW BUSINESS**
 - a. Establish a Town/School Roof Building Committee and Appoint Members** – Selectman Doering made a motion to establish a School/Town Building Committee and to appoint: Rick Granger, Mark Porter, Jim Velleman, Tim Butler, Bob Ravens-Seger, John Ziobro and Jim Hayden as members. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

- 3. ADJOURN** – Selectman Ziobro made a motion to adjourn at 8:06 am. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Respectfully Submitted,
James Hayden – First Selectman