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