

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOARD OF SELECTMEN MEETING

WESTBROOK BOARD OF SELECTMEN
SPECIAL MEETING
Wednesday, October 19, 2016
Mulvey Municipal Center
Multi-Media Room

CALL TO ORDER

Mr. Bishop, First Selectman, called the meeting to order at 6:30 p.m. In attendance included First Selectman Bishop, Selectman Hall and Selectman Labbadia, Jane Butterworth, Treasurer, Paul Connelly, George Pytlik, John Leake, Gary Gavigan, Tony Cozza, and Rick Westbrook.

Mr. Connelly led the Pledge of Allegiance

Mr. Bishop made a motion to go into Executive Session at 6:35 p.m. to discuss a personnel matter regarding interviewing potential candidate(s) for the Director of Finance position. Ms. Labbadia seconded the motion. The motion passed unanimously. Invited into Executive Session: Jane Butterworth, Treasurer.

Suzanne Helchowski was invited into the Executive Session at 7:45 p.m. to provide information on reference checks. She was not present during the interviews.

Regular Session resumed at 8:15 p.m.

No action taken.

ADJOURNMENT

Mr. Hall made a motion to adjourn the meeting at 8:16 p.m. Mr. Bishop seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Administrative Assistant

Noel Bishop
First Selectman