Board of Selectman
Special Meeting
July 28, 2020
2:00 PM
VIA ZOOM

MINUTES

1. Call to Order/Roll - Meeting was called to order at 2:00 PM by Todd Babbitt, First Selectman

   Members Present: Todd Babbitt, First Selectman (via zoom)
   Richard Grabowski, Selectman (via zoom)
   Jared Picco, Selectman (via zoom)

2. Executive Session: Motion made by T. Babbitt, seconded by R. Grabowski to enter executive session for discussion on personnel at 2:01 PM. Motion carried unanimously.

3. MOTION: Motion made by T. Babbitt, seconded by R. Grabowski to come out of executive session at 2:20 PM. Motion carried unanimously.

4. MOTION: Motion made by R. Grabowski, seconded by T. Babbitt to authorize the approval of the contract as presented for the position of finance director and authorize the First Selectman to sign the contract with Erik Christensen. Motion passed unanimously.

5. MOTION: Motion made by R. Grabowski, seconded by J. Picco to adjourn the meeting at 2:21 PM. Motion passed unanimously.

Respectfully Submitted,

[Signature]

Todd M. Babbitt
First Selectman