

COPY RECEIVED 3/23/10
DATE:
TIME: 12:55A
TOWN CLERK'S OFFICE

MINUTES
Special Board of Selectman Meeting
Monday, March 22, 2010 @ 7:00PM
Seymour Town Hall

Members Present: First Selectman Paul Roy, Karl Trybus, Sandra Gesek, W. Kurt Miller, AnnMarie Drugonis, John Conroy, Philip Wilhelmy, and Town Counsel Colleen Fries.

Others present: Joe Kusiak and Independent Appraiser Bob Nocera.

Item # 1 - Call meeting to order.

The First Selectman opened the meeting at 7:10PM.

Item # 2 - Pledge of Allegiance.

Everyone stated the pledge of Allegiance.

Item# 3 - Executive Session (Pending Litigation - Tri-Town Plaza).

Motion to go into Executive Session for pending litigation for Tri-Town Plaza with Board of Selectmen, Town Counsel, Assessor Joe Kusiak, and Appraiser Bob Nocera at 7:12PM.

Motion: John Conroy

Second: AnnMarie Drugonis

Vote: 7-Yes

0-No

0- Abstain

0-Disqualify

Motion to come out of Executive Session for pending litigation for Tri-Town Plaza with no action or motions taken at 8:28PM.

Motion: Philip Wilhelmy

Second: AnnMarie Drugonis

Vote: 7-Yes

0-No

0- Abstain

0-Disqualify

Item# 4 - Adjournment.

Motion to adjourn at 8:29PM.

Motion: W. Kurt Miller

Second: Philip Wilhelmy

Vote: 7-Yes

0-No

0-Abstain

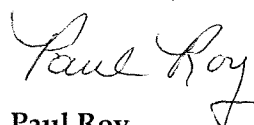
0-Disqualify

Respectfully submitted by,



Cindy Bernardini
Recording Secretary

Reviewed by,



Paul Roy
First Selectman