

BOARD OF SELECTMAN

SPECIAL MEETING

June 21, 2012

6:00 PM

PRESENT: K. Lyden, R. McKenney, R. Ross, L. Buckley, E. Burr

ABSENT: Non

GUESTS:

CALL TO ORDER: First Selectman Lyden called the meeting to order at 6:05

AGENDA:

A. Transfer Station Operation/Contract Renewal.

B. Executive Session for Transfer Station Contract Negotiations

M/S/C (Ross/Burr) to go into Executive Session for the purpose of discussing Transfer Station Contract Negotiations at 6:12

M/S/C (Burr/Ross) to come out of Executive Session at 6:22

M/S/C (Ross/Burr) to authorize the First Selectman to enter into a "Contract for Services for Transfer Station Operations and Support Services" as presented to the Board of Selectmen on June 21, 2012 and subject to review by the town attorney

ADJOURNMENT

M/S/C (Buckley/McKenney) to adjourn at 6:24

Respectfully Submitted
Sue Spang
Recording Secretary