BOARD OF SELECTMEN SPECIAL MEETING MINUTES TUESDAY, AUGUST 12, 2021, 6:00 P.M. MEETING ROOM 1, SALEM TOWN HALL

<u>PRESENT</u>

ABSENT

none

Kevin Lyden Edward Chmielewski, Jr. Hugh McKenney Ron LaBonte Susan Sullivan

CALL TO ORDER

First Selectman Lyden called the meeting to order at 6:04 p.m.

1. PLEDGE OF ALLEGIANCE

2. AGENDA:

- A. Executive Session regarding the current lawsuit "The Gardner Lake Volunteer Fire Company, Inc. vs. Town of Salem" pursuant to C.G.S. Section 1-200(6)(B)
 - M/S/C: LaBonte/Chmielewski, to enter into Executive Session at 6:05 p.m. Discussions to include the Board of Selectmen and Town Attorney Brian Estep. Voice vote, 5-0, all in favor.
 - M/S/C: McKenney/LaBonte, to exit from Executive Session at 8:22 p.m. Voice vote, 5-0, all in favor. No votes were taken during Executive Session.

3. ADJOURNMENT

M/S/C: LaBonte/Chmielewski, to adjourn the meeting at 8:23 p.m. Discussion: None. Voice vote, 5-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Salem