

Board of Selectmen  
Office's of Gould, Larson, Bennet, Wells & McDonnell, P.C.  
September 11, 2007  
Special Meeting Minutes

Selectmen present: Brad Parker, Randy Dill, and Peter Govert.  
Also present: John Bennet.

1. The meeting was called to order at 9:00 am by First Selectman Parker.
2. Executive Session – Legal Issues: Motion made by Mr. Parker, seconded by Mr. Dill, to enter into executive session for discussion of legal issues at 9:01 am. Unanimous aye.

Selectmen returned to regular session at 9:57 am. No motions or decisions were made.

3. Adjournment: Motion made by Mr. Govert, seconded by Mr. Dill, to adjourn the meeting at 9:58 am. Unanimous aye.

Tape None

Respectfully submitted,

Peter T. Govert, Secretary