

SUBJECT TO APPROVAL

MEETING DATE: FRIDAY, JANUARY 7, 2022
2:00 P.M.

MEETING PLACE: ZOOM ONLINE MEETING

BOARD OF SELECTMEN MEETING
MINUTES

2:00 p.m. Special Session

First Selectwoman Lyons called the Special Session of Friday, January 7, 2022 to order at 2:00 p.m. Also in attendance were Selectman Goldberg, Selectwoman Kokoruda, Selectman Murphy, and Selectman Wilson.

1. Pledge of Allegiance.
First Selectwoman Lyons led the Pledge of Allegiance.
2. Citizen Comments.
None.
3. Executive Session:

MOVED by First Selectwoman Lyons and seconded by Selectman Wilson to approve moving into Executive Session at 3:05 p.m. to review:

- a. Negotiations – Island Ave. School Purchase & Sale Agreement

VOTE: this motion was approved unanimously.

Invited in were:
Attorney Al Smith
Attorney Jodie Driscoll
Attorney Kari Olson
Stacy Nobitz, Finance Director
Lauren Rhines, Town Coordinator / Risk Manager

There being no objection the Board adjourned to Special Session at 3:43 p.m.

Adjournment.

There being no objection the Board adjourned at 3:43 p.m.

Respectfully submitted,

Lauren Rhines

Town Coordinator / Risk Manager