

**Hometown Hero
Selection Committee
Simsbury Town Hall – Main Meeting Room**

SPECIAL MEETING – APRIL 28, 2017 – 8:00 A.M.

MINUTES

1. CALL TO ORDER

The meeting was called to order by First Selectwoman Lisa Heavner at 8:00 A.M. Also in attendance were, Mike Paine, Len Lanza, Tom Horan and Emil Dahlquist. T.J. Donohue was absent.

2. SELECTION OF CHAIRPERSON

A motion was made by Mike Paine to nominate Lisa Heavner as chairperson of the committee. The motion was seconded by Tom Horan. All voted in favor.

3. REVIEW, DISCUSS AND CONSIDER HOMETOWN HERO NOMINATION FORMS

The committee discussed the nominations received for Hometown Hero.

Len Lanza recused himself from the discussion about his nomination and left the room. A motion to nominate Len Lanza as a Hometown Hero was made by Tom Horan and seconded by Mike Paine. The motion passed unanimously.

Mr. Lanza returned to the room for the consideration of Ieke Scully. A motion to nominate Ieke Scully was made by Emil Dahlquist and seconded by Len Lanza. The motion passed unanimously.

4. ADJOURNMENT

A motion to adjourn was made at 8:17 A.M. by Len Lanza. The motion was seconded by Tom Horan. All voted in favor.

Respectfully submitted by Lisa Heavner