

From: Susan Mazurski June 17, 2010 10:13:44 AM  
Subject: Board of Selectmen Minutes 05/18/2010 SPECIAL APPROVED  
To: SimsburyCT\_SelectMin  
Cc:

TOWN OF SIMSBURY  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
MAY 18, 2010

A. Call to Order

The Special Meeting of the Board of Selectmen was called to order at 7:13 p.m. in the Gallery at the Henry James Memorial School. Present were: First Selectman Mary Glassman, Board members Tom Herlihy arrived at 7:20 p.m., John Hampton, Lisa Heavner, and Robert Hensley, Paul Henault, Peter Askham, Nick Mason, Anita Mielert and Kevin North. Others in attendance included Albert Ilg, Kevin Kane, Peter Janus and William O'Connell.

B. Adjourn to Executive Session

Mr. Hampton made motion to go into Executive Session at 7:15 p.m. Mr. Hensley seconded the motion. All were in favor and the motion passed.

Ms. Mielert made motion to go into Executive Session at 7:15 p.m. Mr. North seconded the motion. All were in favor and the motion passed.

C. Adjourn from Executive Session

Mr. Hampton made motion to adjourn from Executive Session at 8:00 p.m. Mr. Hensley seconded the motion. All were in favor and the motion passed.

Ms. Mielert made motion to adjourn from Executive Session at 8:00 p.m. Mr. North seconded the motion. All were in favor and the motion passed.

D. Adjourn

Mr. Hampton made motion to adjourn from the meeting at 8:02 p.m. Mr. Hensley seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Mary A. Glassman, First Selectman