

From: Susan Mazurski September 14, 2011 9:54:58 AM
Subject: Board of Selectmen Minutes 08/18/2011 SPECIAL APPROVED
To: SimsburyCT_SelectMin
Cc:

TOWN OF SIMSBURY - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
AUGUST 18, 2011

CALL TO ORDER

A Special Meeting of the Board of Selectmen was called to order at 8:15 a.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: First Selectman Mary Glassman; Board members, John Hampton, Nancy Haase and Lisa Heavner.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC AUDIENCE

No one spoke in public audience.

SELECTMEN ACTION

Selectman Nancy Haase made motion to approve the appointment of Todd Burrick (D) to fill the vacancy of Jack Sennott on the Board of Education with an expiration date of December 5, 2011. Deputy First Selectman John Hampton seconded the motion. The board members expressed their appreciation to Mr. Sennott for his years of service to the Board of Education. All were in favor and the motion passed.

ADJOURN

Mrs. Haase moved to adjourn the meeting, Mr. Hampton seconded. The meeting adjourned at 8:25 a.m.

Respectfully submitted,

Mary A. Glassman, First Selectman