

From: Susan Mazurski May 11, 2010 3:08:21 PM  
Subject: Board of Selectmen Minutes 04/26/2010 SPECIAL APPROVED  
To: SimsburyCT\_SelectMin  
Cc:

TOWN OF SIMSBURY – BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
April 26, 2010

A. Call to Order

A Special Meeting of the Board of Selectmen was called to order at 6:30 p.m. in the Main Meeting Room of the Town Hall. Present were: First Selectman Mary Glassman, Board members John Hampton, Lisa Heavner, Robert Hensley and Tom Herlihy. Other interested parties included Bill O'Connell from CIRMA.

B. Executive Session – Pending Litigation – Joseph Jurczak vs. the Town of Simsbury

Mr. Hensley made motion to adjourn to Executive Session at 6:35 p.m. to discuss pending litigation. Mr. Hampton seconded the motion. All were in favor and the motion passed.

C. Adjourn from Executive Session

Mr. Hensley made motion to adjourn from Executive Session at 7:05 p.m. Mr. Hampton seconded the motion. All were in favor and the motion passed.

D. Adjourn

Mr. Hensley made motion to adjourn at 7:05 p.m. Mr. Hampton seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Mary A. Glassman, First Selectman