

OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectman*

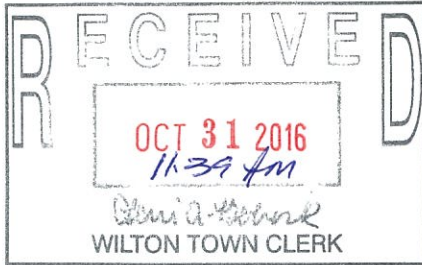
Michael P. Kaelin  
*Second Selectman*

Lori A. Bufano  
*Selectman*

David K. Clune  
*Selectman*

Richard J. Dubow  
*Selectman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897



**BOARD OF SELECTMEN  
SPECIAL MEETING  
TUESDAY OCTOBER 25, 2016  
TOWN HALL MEETING ROOM B  
BOARD/COMMISSION LEGAL RFP INTERVIEWS**

**PRESENT:** **BOARD OF SELECTMEN** – First Selectman Lynne Vanderslice, Lori Bufano, David Clune, Richard Dubow, Joshua Cole (member of Legal Search Committee)

**GUESTS:** CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services and Town Planner Robert Nerney

Meeting was called to order at 7:30 PM

Ms. Vanderslice called for a motion to go into Executive Session at 7:31pm and invite CFO Anne Kelly-Lenz, Sarah Taffel – Director, Human Resources, Labor Relations & Administrative Services and Town Planner Robert Nerney. Motion moved by Ms. Bufano, seconded by Mr. Dubow and unanimously carried.

Out of Executive Session at 7:33pm

Motion made to go into Executive Session at 7:34pm and invite members of the firm Owens, Schine & Nicola, P.C. (Dennis J. Kokenos, Darin Callahan and Luke Thomas). Motion moved by Mr. Clune, seconded by Ms. Bufano and unanimously carried.

Out of Executive Session at 9:01 PM.

Motion made to go into Executive Session at 9:02pm and invite members of the firm Pullman & Comley LLC. (Michael N. Lavelle, Edward McCreery III and Christopher McCormack). Motion moved by Mr. Clune, seconded by Ms. Bufano and unanimously carried.

Out of Executive Session at 10:14PM

Motion made to adjourn the meeting at 10:15PM by Mr. Clune. Motion seconded by Ms. Bufano and unanimously carried.

Jacqueline Rochester, Recording Secretary