

**BOARD OF FINANCE
SPECIAL MEETING
Executive Session**

**June 1, 2020
7:00 P.M.**

PRESENT

Board of Finance: Michael Kaelin, Peter Balderston, Chris Stroup, Stewart Koenigsberg

Absent: Jeffrey Rutishauser, Kevin Gardiner

Others: First Selectmen Lynne Vanderslice, CFO Anne-Kelly-Lenz

Vice -Chairman Michael Kaelin called the meeting to order at 7:00 p.m.

Executive Session to Discuss the Following Pending Litigation:

Mr. Kaelin made a motion to go into Executive Session and invite First Selectwoman Lynne Vanderslice and CFO Anne Kelly-Lenz to Discuss the Following Pending Litigation.

- Lowthert v. Town of Wilton
- Powers v. Town of Wilton
- Richard Jeweler et al v. Town of Wilton
- Richard Jeweler et al v. Wilton Inland Wetlands Commission
- Thomas Harris v. Wilton Inland Wetlands Commission

Motion seconded by Mr. Balderston and carried 4-0.

Out of Executive Session at 7:08pm.

There being no further business the meeting adjourned at 7:08p.m.

Respectfully submitted,