

**BOARD OF FINANCE
SPECIAL MEETING
Executive Session**

**November 10, 2020
7:00 P.M.**

PRESENT

Board of Finance: Jeffrey Rutishauser, Michael Kaelin, Stewart Koenigsberg, Sandy Arkell, Chris Stroup, Kevin Gardiner

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

Chairman Jeff Rutishauser called the meeting to order at 7:00 p.m.

Update on Outstanding Litigation:

Mr. Rutishauser made a motion to go into Executive Session and invite First Selectwoman Lynne Vanderslice and CFO Anne Kelly-Lenz for an update on Outstanding Litigation. Motion seconded and carried 5-0.

Out of Executive Session at 7:14pm.

There being no further business the meeting adjourned at 7:14p.m.

Respectfully submitted,