OFFICE OF THE FIRST SELECTMAN

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Lynne A. Vanderslice First Selectwoman

Joshua S. Cole Second Selectman

Kimberley Healy Selectwoman

Basam Nabulsi Selectman

Ross H. Tartell Selectman

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN SPECIAL MEETING EXECUTIVE SESSION Tuesday August 16, 2022 Held Electronically

PRESENT: First Selectwoman Lynne Vanderslice, Joshua Cole, Kimberley Healy, Basam

Nabulsi, Ross Tartell

GUEST: Town Counsel Ira Bloom of Berchem Moses

A. Call to Order

Ms. Vanderslice called the meeting to order at 6:45pm.

B. Executive Session to Discuss Litigation of Pending Lawsuit-Boy Doe PPA, Mother Doe and Father Doe v Wilton Board of Education et al FST-CV 16-5016074-D Motion moved by Mr. Tartell seconded by Mr. Cole and carried 5-0 to enter into Executive Session and invite Town Counsel Ira Bloom.

Out of Executive Session and back in Regular Session at 7:40pm

C. Adjournment

There being no further business, motion to adjourn meeting at 7:40pm. Motion moved, seconded and unanimously carried.

Lynne Vanderslice Recording Secretary