

Special Board of Selectmen's Meeting  
July 5, 2012

MEETING MINUTES  
BOARD OF SELECTMEN  
JULY 5, 2011

**ATTENDANCE:** The meeting was convened at 8:45 am in the Town Hall Meeting Room by Chairman Weinstein with members David Muller and Dennis Tracey present. Town Administrator Tom Landry was also present.

**PLEDGE OF ALLEGIANCE:** The meeting was led in reciting the pledge by Chairman Weinstein.

**LACHAT COMMITTEE APPLICANT;** The Board interviewed Ms. Sheila Koehler, who presented herself as a candidate for service on the Lachat Committee. She reported that she holds an MA degree in the field, and works as an historic preservation consultant. She heard of the project from Carol Baldwin. Ms. Weinstein told her that the Committee was not just about the future of the house, but the use of the parcel as well, and she replied that she was aware of that. The Board thanked her for her interest and willingness to serve.

**LACHAT COMMITTEE APPOINTMENT:** By unanimous vote ( Mr. Tracey motion, Mr. Muller second) to appoint Carol Baldwin, Ellen McCormick, Nick Bell, Judy Saffan, Andy Kalafa, Paul Deysenroth, and Sheila Koehler to the Select Committee for the Oversight of the Lachat Committee for a term to expire June 30, 2014.

**EXECUTIVE SESSION:** At 8:53 am, the Board voted unanimously (Mr. Muller motion, Mr. Tracey second) to enter executive session to consider the performance of the Director of the Parks and Recreation Department, as permitted by Ct General Statute 1-200. Ms. Weinstein stated that she did not know how long the session would be, or if there would be any votes except to adjourn, once the Board re-entered open session.

The Board was joined in executive session in the Meeting Room by Park and Recreation Commission members Mr. Juneau and Mr. Bernstein, and Chairman Albert. Town Administrator Landry was also present, and at 9:39 am, Director Dave Ungar joined the meeting. The discussion concluded at 9:51 am, with no votes taken.

**ADJOURN EXECUTIVE SESSION:** At 9:51 am, a motion (Ms. Weinstein, Mr. Mueller second) to adjourn executive session and re-convene in open session passed by unanimous vote.

**ADJOURN:** At 9:52 am, a motion (Mr. Muller, Mr. Tracey second) to adjourn the meeting passed by unanimous vote.

Respectfully submitted

Tom Landry  
Town Administrator  
Approved 8/2/12