THE FOLLOWING MINTUES RE SUBJECT TO APPROVAL BY THE BOARD OF SELECTMEN

The Board of Selectmen held a special meeting Monday, February 26, 2024. The meeting was held in the Council Chambers at the Newtown Municipal Center. <u>First Selectman Capeci called the meeting to order at</u> 7:05 p.m. and opened the meeting with salute to the flag.

PRESENT: First Selectman A. Jeffrey Capeci, Selectman Michelle Embree Ku and Selectman Dan Cruson

ALSO PRESENT: Board of Finance members: James Gaston, Steven Goodridge, Bryce Chinault, John Fletcher, Janette Lamoureax, Barney Molloy and Legislative Council members: Keith Alexander, Jordana Bloom, Chris Gardner, Derek Pisani, Laura Miller, Eric Paradis, Tom Long and John Zachos.

Selectman Embree Ku moved to go into executive session for discussion concerning the appointment of a Finance Director and invited the Board of Finance and Legislative Council members in attendance to join. Selectman Cruson seconded. The motion unanimously passed. Executive Session was entered into at 7:08 p.m. and returned to regular session at 7:18 p.m. with the following motion:

Selectman Embree Ku moved that the Board of Selectmen appoint the candidate as recommended by the First Selectman in executive session to the position of Finance Director, with an effective date, salary, and benefits to be negotiated by the First Selectman consistent with those discussed in executive session. Selectman Cruson seconded. The motion unanimously passed.

ADJOURNMENT: Having no further business the special Board of Selectmen meeting was adjourned at 7:19 p.m.

Respectfully submitted, Susan Marcinek, clerk

RECEIVED FOR RECORD

2024 FEB 27 P 2: 57

