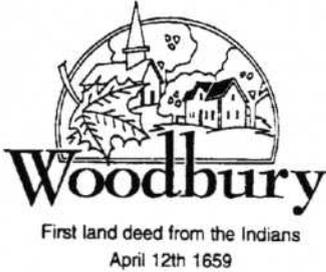


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, December 7, 2015
Shove Conference Room
3:45 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, one reporter

1. Call to order – First Selectman Butterly called the meeting to order at 3:45 p.m.
2. Discuss and take action to appoint Acting First Selectman – MOTION: Selectman Gransky moved to appoint Selectman Perkinson as Acting First Selectman. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
3. Discuss and take action to appoint Secretary to the Board of Selectmen – MOTION: Selectman Perkinson moved to appoint Jan Krampitz as Secretary to the Board of Selectmen. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Gransky moved to adjourn at 3:47 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

THIS 8th day of Dec 2015
at 1:30 o'clock P M
Suzanne Cooper
Asst. Town Clerk