



TOWN OF WOODBURY

Selectmen's Office

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Woodbury, Connecticut 06798

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, December 2, 2013
Boyd Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Selectman Martin Overton; five residents

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Discuss and take action to appoint Acting First Selectman – MOTION: First Selectman Butterly moved to appoint Selectman Martin Overton as Acting First Selectman. SECOND: Selectman Overton. MOTION PASSED.
3. Discuss and take action to appoint Secretary to the Board of Selectmen – MOTION: Selectman Overton moved to appoint Jan Krampitz as Secretary to the Board of Selectmen. SECOND: First Selectman Butterly. MOTION PASSED.
4. Adjournment – MOTION: Selectman Overton moved to adjourn at 7:32 p.m. SECOND: First Selectman Butterly. MOTION PASSED.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 3rd day of Dec 20 13
at 12:53 o'clock PM

Town Clerk