



TOWN OF WOODBURY

Office of the First Selectman

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Friday, November 7, 2014

Shove Conference Room

8:30 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, Mrs. Wirtes

1. Call to order - First Selectman Butterly called the meeting to order at 8:30 a.m.
2. Executive Session to discuss the appointment of Town Planner – MOTION: Selectman Perkinson moved to go into executive session to discuss the appointment of Town Planner at 8:31 a.m. and invite in Mrs. Wirtes and Mrs. Krampitz. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:50 a.m. NO ACTION TAKEN IN EXECUTIVE SESSION.
3. Take action, if necessary, to appoint Town Planner – MOTION: Selectman Perkinson moved to appoint Kathleen Castagnetta as Town Planner. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:52 a.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 7th day of Nov 2014
at 3:05 o'clock P M
Suzanne Cooper
Asst. Town Clerk