

Town of North Stonington Board of Selectmen Special Meeting Old Town Hall Conference Room September 20, 2018 2:30 PM

<u>Minutes</u>

Call to Order: 2:32pm, Mike Urgo, Nita Kincaid, Bob Carlson

Pledge of Allegiance

- 1. Executive Session Litigation
 - a. Motion by First Selectman Urgo to go into Executive Session regarding litigation with Christine Dias, Administration & Finance Officer at 2:33pm, 2nd by Selectman Kincaid.
 - b. Executive Session ended at 3:06pm.

Adjournment: Motion to adjourn by Selectman Carlson at 3:06pm, 2^{nd} by Selectman Kincaid.

Respectfully submitted, Christine Dias