BOARD OF SELECTMEN Chaplin, Connecticut January 10, 2018 SPECIAL MEETING Minutes

Members Present: Matthew Cunningham, First Selectman; William H. Rose IV, Selectman; Anthony Pinto, Selectman.

Members Absent: None

- **1. Call to Order:** The Special meeting was called to order at 7:05pm.
- 2. Personnel Matter: CONFIDENTIAL discussion of performance of a public officer or employee and subject to be discussed in **Executive Session** per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen:

Executive session began at 7:05pm and those present were Mr. Rose, Mr. Cunningham, and Mr. Pinto.

Executive session ended at 8:09pm.

- B. Possible action on items discussed in **Executive Session**: None
- **3. Adjourn:** Special meeting adjourned at 8:09pm.