## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SELECTMEN

JUNE 30, 2022 5:00 P.M. Zoom Meeting Only

Selectmen present: Colin Moll, Kathleen Harrington, Mel Chafetz, Pete Hill and Jerry Mahoney

Also present via Zoom: Town Attorney Derek Donnelly

**First Selectman Moll** called the meeting to order at 5:00 p.m.

<u>Executive Session on Contract negotiations with River Valley Animal Center re: use of Town's animal facility pursuant to C.G.S. 22-236</u>

Selectman Harrington motioned to enter Executive Session at 5:01 p.m. to discuss Contract negotiations with River Valley Animal Center re: use of Town's animal facility pursuant to C.G.S. 22-236 and invited Town Attorney Derek Donnelly to join the discussion. Vote: 5-0 in favor. Motion passed unanimously.

Executive Session ended at 5:07 p.m.

## **Action on Executive Session**

Selectman Harrington motioned to extend the contract with River Valley Animal Center for an additional 45 days pursuant to the original terms of the agreement. Vote: 5-0 in favor. Motion passed unanimously.

Selectman Mahoney motioned to adjourn at 5:08 p.m. Motion passed unanimously.

Respectfully submitted, Kristen O. Lambert Recording Secretary