

**TOWN OF POMFRET
BOARD OF SELECTMEN - SPECIAL MEETING MINUTES
THURSDAY, APRIL 11, 2019 AT 1:00 PM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase and one staff member.

I. Special Meeting – Open Meeting – M. Nicholson opened meeting at 1:04 PM.

II. Current Business

- a. Executive Session/Personnel Matter** – M. Nicholson moved to adjourn to Executive Session to discuss a personnel matter with those in attendance to remain present. Duly seconded and meeting adjourned to Executive Session at 1:05 pm.
Meeting adjourned from Executive Session at 1:19 pm with no action taken.

III. Adjournment – P. McCarthy moved to adjourn and E. Chase seconded. All in favor and meeting duly adjourned at 1:20 pm.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____