## **Town of Ashford**

Established 1714

## SPECIAL SELECTMEN'S MEETING WEDNESDAY, AUGUST 3, 2022 at 11:00 A.M.

To be held virtually via TEAMS

## **MINUTES**

- 1. Call to order at 11:00 a.m.
- 2. Members present: Falletti, Phillips, Silver-Smith Guests: Attorney Duncan Forsyth
- 3. Discuss potential claims with Town Counsel: Phillips moved the Board of Selectmen into Executive Session to discuss potential claims at 11:02 a.m. and invited Attorney Duncan Forsyth of Halloran & Sage to participate in the Executive Session. Silver-Smith seconded the motion which passed unanimously. The Board of Selectmen exited Executive Session at 11:42 a.m. at which time the following motion was made by Silver-Smith, seconded by Phillips and was passed by unanimous vote.

Moved that the First Selectman be authorized to advise Cheryl Baker as to the Board of Selectmen's findings regarding her request for accrual time payout.

4. Adjournment at 11:43 a.m.

This meeting will be held in Executive Session via TEAMS
Click here to join the meeting
Meeting ID: 242 275 611 489
Passcode: azptH6

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