

**TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334**

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Wednesday February 5, 2020** at **2:00 PM** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

MINUTES

- 1) **Call to order/attendance:** Meeting called to order at 02:00 PM, Full Board of Selectmen in attendance, two members of the public

- 2) **Public comment(s):** Raymond Barber questioned why two special meetings of the Board of selectman were called for Wednesday. Selectman Zorn provided that there were two because one was for an executive session and the other was later for the convenience of the people needed to attend

- 3) **Executive Session - meeting in executive session with the Town Attorney to discuss threatened litigation against the Town from attorneys for Delbert Gummoe regarding alleged employee**
MOTION: Ballinger/**SECONDED:** Pianka to enter into Executive Session-2:10 PM
PASSED-UNANIMOUS
MOTION: Ballinger/**SECONDED:** Pianka to come out of Executive Session-3:30 PM
PASSED-UNANIMOUS
No motions made and no votes taken during Executive Session

- 4) **Public Comment**-no public comment

- 5) **Adjourn:**
MOTION: Ballinger/**SECONDED:** Pianka **PASSED-UNANIMOUS** 3:35PM

Respectfully Submitted,

Carl L Zorn
First Selectman