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**BOARD OF SELECTMEN
SPECIAL MEETING
December 2, 2014**

Present: Norman M. Needleman, First Selectman
Stacia R. Libby, Selectman

Norman Needleman called the meeting to order at 4:00 p.m.

Approval of Agenda:

Motion was made by Norman Needleman to approve the Agenda. Stacia Libby seconded the motion. All in favor.

Set Town Meeting:

Due to a publication error, the December 3rd Special Town Meeting will need to be rescheduled.

Motion was made by Stacia Libby to reschedule the Special Town Meeting date for Monday, December 8th at 7 PM, and adjourns the vote on the resolution to December 15th, from 6 AM to 8 PM. Norman Needleman seconded the motion. All in favor.

Motion was made by Norman Needleman to adjourn the meeting at 4:05 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli