

**Preston Board of Selectmen
Special Meeting
Thursday, February 11, 2021
Teleconference Call
6:00 pm**

BoS Present: Sandra Allyn-Gauthier, Jerry Grabarek, Ken Zachem

1. Call to Order

1st Selectwoman Sandra Allyn-Gauthier called the meeting to order at 7:00 pm

1st Selectwoman Sandra Allyn-Gauthier stated *Per Lamont's Executive Order 7b, Participants are reminded to state your name and title before speaking. Please help us make this conference call as useful as possible by keeping your phone on mute when not speaking. We are keeping the line open to all participants by default, but if background noise becomes a problem, we will mute all participants and ask participants to use "chat" to be selectively unmuted. Also note that we will be recording this meeting to comply with open meeting requirements.*

2. Executive Session

Discussion of documents containing attorney/client privileged communications provided in confidence and exempt from disclosure pursuant to Connecticut General statutes 1-200(6) and 1-210 (b)(10).

A motion was made by J. Grabarek and seconded by K. Zachem that the BoS go into Executive Session and invite John Spang and Attorney John Baur, Perkins Coie.

All in favor. Motion carries.

The BoS went into Executive Session at 6:02 pm

Executive Session ended at 6:43 pm

3. Resume Special Meeting

1st Selectwoman Allyn-Gauthier resumed the meeting at 6:43 pm and stated that no action was taken during the Executive Session.

4. Public Comment

None

5. Adjournment

A motion was made by K. Zachem and seconded by J. Grabarek to adjourn the meeting at 6:45 pm.

All in favor. Motion carries

Respectfully submitted,

RT Charpentier