

**Preston Board of Selectmen  
Special Meeting  
Thursday, May 16, 2019  
Preston Town Hall  
5:00 pm**

**BOS Present: Robert Congdon, Lynwood Crary, Michael Sinko  
BOS Excused: None**

**1. Call to Order**

**1<sup>st</sup> Selectman Congdon called the meeting to order at 5:00 pm**

**2. Set dates and times for town Meeting and Referendum**

**A motion was made by L. Crary and seconded by M. Sinko to approve the legal notice for a Town Meeting and Referendum.  
All in favor. Motion carries.**

**Town Meeting May 23<sup>rd</sup> at 7:30 pm.  
Referendum June 4<sup>th</sup> at 7:30 pm.**

**3. Public Comment**

Andy Depta stated that the BoS are going in to Executive Session and the only reason listed on the agendas is personnel.

According to Freedom Of Information (FOI) there are five specific reasons to go into Executive Session and one of the five must be picked.

1<sup>st</sup> Selectman Congdon stated that the reason BoS is going into Executive Session is; *Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.*

**4. Executive Session – Personnel**

**A motion was made by L. Crary and seconded by M. Sinko to go into executive session to have discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.**

**All in favor. Motion carries.**

*The Board of Selectmen went into executive session at 5:05 pm.  
Executive Session ended at 5:35 pm.*

**Adjournment**

**A motion was made by L. Crary and seconded by M. Sinko to adjourn the meeting at 5:36 pm.**

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**All in favor. Motion carries.**

Respectfully submitted,

Roberta Charpentier  
recorder