Subject to Approval

SPECIAL BOARD OF SELECTMEN ORGANIZATIONAL MEETING

Special Meeting Monday, December 7, 2009

In accordance with Section 303 of the Town Charter, an Organizational Meeting of the Board of Selectmen was held on Monday, December 7, 2009 at 7:00 p.m. in Room 205 at the Southbury Town Hall. The special Organizational Meeting began after an introductory ceremony by Town Clerk Virginia Salisbury, who swore in the newly elected members of the Boards and Commissions. Mrs. Salisbury swore in First Selectman H. William Davis, Jr. and the other members of the Board of Selectmen. At this time she called to order the Organizational Meeting of the Board of Selectmen.

PRESENT: First Selectmen H. William Davis, Jr.
Selectman Edward H. Gittines, III
Selectman Carol S. Hubert
Selectman Chad A. Landmon
Selectman Joseph Santonocito
Selectman John O. Turk

ALSO PRESENT: Town Clerk Virginia Salisbury, newly sworn in members of Boards and Commissions, members of the Public, and members of the Press.

Appointment of Chairman Pro Tempore – Upon Motion by First Selectman Davis, seconded by Selectman Hubert, it was unanimously

RESOLVED, that the Board of Selectmen hereby appoints John O. Turk as Chairman Pro Tempore of the Board of Selectman.

There being no further business to come before this Special Meeting, a Motion was made by Selectman Turk, seconded by Selectman Gittines, and unanimously carried to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Jocelyn Bagger