

MINUTES OF SELECTMEN'S MEETING  
DECEMBER 1, 2009

Chairman Petraitis called the meeting to order at 6:45 PM with Mrs. Walter also present.

Mrs. Walter presented a memo from Town Accountant Nancy Nykiel asking for permission to solicit an agreement for auditing services from Thomas J. Scanlon and Associates. Mrs. Nykiel noted that auditing services are exempt from procurement laws, and she needs to get the quote as soon as possible in order to complete her FY2011 budget by the December 20<sup>th</sup> deadline.

Mrs. Walter moved, and Mr. Petraitis seconded, a motion to give the Board's approval. So voted.

Mr. Filipkowski joined the meeting at 6:50 PM, as did Attorney David Felper.

Mrs. Walter moved, and Mr. Filipkowski seconded, a motion to enter executive session for the purpose of conducting collective bargaining. Roll call: Petraitis, yes; Walter, yes; Filipkowski, yes. So voted. Mr. Petraitis announced that the Board would exit executive session only to adjourn.

The Board came out of executive session at 9:40 PM. Mrs. Walter moved, and Mr. Filipkowski seconded, a motion to adjourn. So voted.

Respectfully submitted,

Leslie Scott Burton  
Administrative Assistant