MINUTES
SPECIAL MEETING
BOARD OF SELECTMEN
LISBON TOWN HALL
FRIDAY, DECEMBER 30, 2011
5:00 P.M.

The special meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 5:00 p.m.

PRESENT:

Thomas W. Sparkman, Robert T. Browne Sr., John W. Gwiazdowski

1. Town Clerk

Immediately after the special meeting was called to order a motion was made by R. Browne, seconded by J. Gwiazdowski, to go into Executive Session to discuss applications and resumes for the Town Clerk's position.

At 6:00 p.m. the board came out of Executive Session.

A motion was made by R. Browne, seconded by J. Gwiazdowski, to appoint Laurie J. Tirocchi, as the Town Clerk for the Town of Lisbon.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Gwiazdowski, seconded by R. Browne, to adjourn at 6:05 p.m.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: Thomas W. Sparkman, First Selectman

Makilla Lerang Chia

RECEIVED FOR RECORD AT LISBON.

CT ON 1-5-2012 AT 9:25 HVM.

ATTEST. BETSY M. BARRETT, TOWN CLERK