MINUTES SPECIAL MEETING **BOARD OF SELECTMEN** LISBON TOWN HALL FRIDAY, SEPTEMBER 15, 2017 6:30 P.M.

The special meeting of the Board of Selectmen was called to order by Thomas Sparkman, First Selectman, at 6:30 p.m.

PRESENT: Thomas W. Sparkman, Robert T. Browne, Sr., William D. Surfus

1. Proposal – MEUI – Executive Session

Upon the special meeting being called to order at 6:30 p.m., R. Browne moved to go into executive session to discuss the MEUI (Municipal Employees Union Independent, Inc.) proposal. The Selectmen came out of executive session at 6:48 p.m. at which time R. Browne moved to adjourn. R. Surfus seconded the **VOTE: UNANIMOUS MOTION CARRIED** motion.

APPROVED

Thomas W. Sparkman, First Selectman

RECEIVED FOR RECORD AT LISBON
CT ON 9/18/2017 AT 10 15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Holy Usst