

RECEIVED April 1, 2024 @ 5:12 PM
Kathleen R. Miserendino, Redding Deputy Town Clerk

MINUTES
Special Meeting of the Board of Selectmen
Monday, February 26, 2024
7:00 PM
By Zoom Only

Board of Selectmen Present: Julia Pemberton; Margaret O'Donnell; Michael Thompson.

Present Also: Jenifer Wyss, Board of Finance; Jim Sanders, Finance Director; Ward Mazzucco, Board of Finance; Janet August, Recording Secretary; Karen Gifford, Board of Finance; members of the public.

1. **Call To Order:** The First Selectwoman, Julia Pemberton, called the meeting to order at 7:02 PM and noted that this meeting was being conducted by zoom only.
2. **Public Comment:** First Selectwoman asked if any members of the public wished to make a comment. There were no comments from the public.
3. **Executive session:** Pending Employee Claims

MOTION: At 7:04 PM Selectman Michael Thompson introduced a motion to enter into executive session to discuss pending employee claims and invited Finance Director Jim Sanders, Chairman of the Board of Finance Ward Mazzucco, and Board of Finance member Jenifer Wyss to join the session. Selectwoman Margaret O'Donnell seconded the motion. The motion passed unanimously.

The meeting reconvened in public session at 7:22PM. No action was taken.

4. **Discussion and Possible Action on the 2024-25 Town Budget:** Selectman Michael Thompson noted the next item on the agenda is discussion and possible action on the 2024-25 Town budget> He and suggested that it would be better to postpone that discussion to a future meeting but before March 4th. Discussion on the Town budget was tabled.

5. Adjournment

MOTION: Mr. Thompson moved to adjourn the meeting. The motion was seconded by Ms. O'Donnell and the motion was carried unanimously. The meeting adjourned at 7:22pm.

Submitted by,
Janet August, Recording Secretary