

**Town of Redding
Board of Selectmen Special Meeting Minutes
Tuesday, 5/7/2024
9:00AM via Zoom**

Filed subject to approval.

Present:

- Michael Thompson
- Margaret O'Donnell

Also Present:

- Ward Mazzucco, Board of Finance Chair
- Jim Sanders, Finance Director
- Steve Stafstrom, Pullman & Comley

1. Call to Order.

Mr. Thompson called the meeting to order at **9:03AM**.

2. Public Comment.

No members of the public were present.

3. Executive Session: Pending Employee Claims.

Motion:

Ms. O'Donnell made a motion to enter the Executive Session to discuss pending employee claims. Mr. Thompson seconded the motion. The vote was unanimous, and the motion carried.

Mr. Thompson invited the Board of Selectmen, Ward Mazzucco, Jim Sanders, and Steve Stafstrom into the Executive Session.

The Executive Session began at **9:04AM**.

Motion:

Mr. Thompson made a motion to exit the Executive Session. Ms. O'Donnell seconded the motion. The vote was unanimous, and the motion carried.

The Executive Session ended at **9:47AM**. No action was taken.

4. Adjourn.

Motion:

Ms. O'Donnell made a motion to adjourn the meeting. Mr. Thompson seconded the motion. The vote was unanimous, and the motion carried.

The meeting was adjourned at **9:47AM.**

*Submitted by,
James Sanders*