

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
JANUARY 10, 2019
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Phillip Sengle and Tim Guerra

Absent: Carol Walter

Also present: Linda Savitsky

Everyone stood for the pledge of allegiance. The meeting was called to order at 3:00 PM.

HILLTOP SECURITIES MUNICIPAL ADVISORY AGREEMENT

Mark Chapman with Independent Bond & Investment Consultants (IBIC) has been the town's financial advisor for a number of years. His firm has merged with Hilltop Securities. Nothing else has changed. Guerra made a motion, seconded by Scherban to approve the Municipal Advisory Agreement with Hilltop Securities and authorize the First Selectman to sign the agreement. The motion was unanimously approved.

ADJOURN

Guerra made a motion, seconded by Scherban an unanimously adjourned the meeting at 3:15 PM.

Recording Secretary,

Mary Schettino