

**BOARD OF SELECTMEN
SPECIAL MEETING**

**BOARD OF FINANCE
SPECIAL MEETING**

**TOWN COUNCIL
SPECIAL MEETING**

April 5, 2006

7:00 pm in the Douglass Room of Lapham Community Center

BOARD OF SELECTMEN

MEMBERS PRESENT: Judy Neville, First Selectman; Paul Giusti and Johnny Potts, Selectmen.

BOARD OF FINANCE

MEMBERS PRESENT: Harry Durney, John Laird, Roger Smith, Robert Spangler, and Daniel Ward, and Judy Neville, Chairman.

MEMBERS ABSENT: Mary Davis Cody, Robert Cruickshank, Robert DiPanni, and Susan LaPerla.

TOWN COUNCIL

MEMBERS PRESENT: Dr. Lewis Annunziato, Kenneth Campbell, Dr. Mark DeWaele, John Emert, Paul Foley, Thomas O'Dea, and Richard White.

MEMBERS ABSENT: Barbara Beall, Kathryn Devereaux, Christine Hussey, Ruth Smithers, and Penny Young.

ALSO PRESENT: George Maranis, Administrative Officer; Gary Conrad, Chief Financial Officer; William "Chip" D'Angelo, Principal, WCD Consultants; Lou Pepe and Tom Librizzi, Attorneys, Pepe & Hazard; Christine Wagner, Chairman, New Canaan High School Building Committee; and Joe Gambino, Owner's Representative.

Judy Neville (Board of Selectmen and Board of Finance) and Dr. Annunziato (Town Council) called the meetings to order at 7:10 pm. The Notices of Meetings

were read and the rolls were taken, noting the absences recorded above. Ms. Neville and Dr. Annunziato then called for the convening of an Executive Session to discuss legal matters, inviting those listed above as "Also Present" into the Session. The executive Session was concluded ay 10:25 pm and, there being no further business, all three Town bodies voted unanimously to adjourn their respective meetings.

Respectfully submitted,

George M. Maranis, Secretary,
Board of Selectmen