

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
June 11, 2020
10:00 a.m.
Waterford Town Hall
Zoom Remote Access Only**

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Members Present: First Selectman Robert Brule; Selectwoman Jody Nazarchyk and Selectwoman Elizabeth Sabilia.

1. **Call to order & Roll Call** - First Selectman Brule called the meeting to order at 10:01 am.
2. **Appointments and Resignations:**

Eastern Regional Tourism District: To appoint Elizabeth Ritter (D) to the District replacing Thomas Sheridan for the term of 2/1/18 to 1/31/21

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

3. **Adjournment:** There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 10:10 am

Respectfully submitted,


Kathleen Nunes Peterson
Recording Secretary