1. Call to order.

The meeting was called to order at 4:02 p.m.

   a. Attendance:
      a. First Selectman Fred Camillo - Present
      b. Selectwoman Lauren Rabin – Present
      c. Select-person Janet Stone McGuigan – Present

2. Discussion of and vote on when to lift snow emergency.

   Upon a motion by Ms. Rabin and a second by Ms. Stone McGuigan, the Board voted unanimously to lift the snow emergency effective at 6 p.m. January 30.

3. Adjournment

   At 4:04 p.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Stone McGuigan, the motion was approved unanimously.

Prepared by Barbara A. Heins,
Recording Secretary