

**BOARD OF SELECTMEN**  
SPECIAL MEETING  
Wednesday, JANUARY 13, 2010  
7:30 P.M.  
Portland Town Hall – 33 East Main Street  
Portland, Connecticut

Present: Susan Bransfield, John Anderson, Carl Chudzik, Mark  
Finkelstein, Brian Flood, Kathleen Richards  
Absent: Sharon Peters

The special meeting was called to order at 7:30 p.m. by First Selectwoman Susan Bransfield.


Motion was made by Kathleen Richards and seconded by Brian Flood to enter into Executive Session at 7:31 p.m. Motion passed unanimously.

Subject discussed: Request For Qualifications for Legal Services – Town Attorney.

Motion was made by Mark Finkelstein and seconded by Kathleen Richards to exit Executive Session at 8:04 p.m. Motion passed unanimously.

Motion was made by Carl Chudzik and seconded by Kathleen Richards to adjourn the meeting at 8:06 p.m. Motion passed unanimously.

Respectfully submitted,

  
Susan S. Bransfield  
First Selectwoman