



Board of Selectmen  
Special Meeting

August 15, 2023  
9:00 A.M.

*The minutes reflect motions and a summary of the discussion. Refer to the attached link for the recording of this meeting:*

<https://www.youtube.com/watch?v=JEj6KkvHBsk>

*The minutes of this meeting were written from the recording.*

Present: Jean Speck, Rufus deRham, and Glenn Sanchez.

Also present:

**Call to order:**

**Executive Session:**

Jean Speck made a motion:

to come out of executive session.

Rufus deRham seconded the motion and the motion carried.

No action taken.

**Adjourn:**

Rufus made a motion:

To adjourn the meeting.

Glenn Sanchez seconded the motion and the motion carried.

*Joyce Kearns*

Joyce Kearns

Administrative Assistant

*These are draft minutes, and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval.*



BOARD OF SELECTMEN  
Special Meeting Agenda  
August 15, 2023 @ 9:00 A.M.  
Hybrid meeting  
The meeting to be held at:  
77 Main Street  
North Canaan, CT

Join Zoom Meeting: <https://us02web.zoom.us/j/86597241154>

Meeting ID: 865 9724 1154

One tap mobile: +13092053325,,86597241154# US

**1. Call to order.**

**2. Executive Session:**

to discuss pending litigation in the case of HIGHWATCH RECOVERY CENTER, INC. v. TOWN OF KENT, Docket No. HHB-CV22-6072926-S, pending before the Connecticut Superior Court for the Judicial District of New Britain at New Britain.

**3. Adjourn.**