MEETING MINUTES SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN TUESDAY, SEPTEMBER 9, 2025 ~ 3 P.M. REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

<u>Call to Order</u> First Selectman Denise Raap called the special remote meeting to order at 3:08 p.m. Selectmen present via Zoom were D. Morosani, J. Zullo and First Selectman Denise Raap. J. Tenney entered the virtual meeting at 3:12 p.m.

Executive Session

a) Board of Ethics Candidates Motion: J. Zullo motioned that the Board of Selectmen go into executive session regarding discussion of Board of Ethics Candidates. D. Morosani seconded the motion, all voted aye and the motion passed. All members came out of executive session at 3:22 p.m., no motion, no action.

Adjournment Motion: J. Zullo motioned to adjourn the meeting at 3:22 p.m. D. Morosani seconded the motion, all voted aye and the motion passed.

Denise Raap First Selectman