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2023 JUN 14 P 3:54

ATTEST: *[Signature]*

**MINUTES  
THE BOARD OF SELECTMEN SPECIAL MEETING**

**Tuesday, June 13, 2023**

**5:00pm**

**Waterford Town Hall**

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

1. **Call to Order:** 5:05pm
2. **Pledge of Allegiance:**
3. **Public Comment:** None
4. **Southwest School:** To consider and act on a proposal to transfer, for one dollar and other consideration, a portion of the Southwest School property, approximately 15 acres, to LEARN, a non-profit regional education center, and forward to the RTM for its consideration, pursuant to and in accordance with Ordinance 2.112.040, subject to Town Attorney approval of final contract terms and further discussions with LEARNs attorney.

**MOTION** by Muckle, and seconded by Attanasio, discussion.

**MOTION** by Muckle, and seconded by Attanasio, to amend.

VOTING IN FAVOR: 3-0

**Southwest School:** To recommend the RTM approve a Purchase & Sale Agreement as amended at the 6/13/23 Board of Selectmen Special Meeting, to transfer for one dollar and other consideration, a portion of the Southwest School property, approximately 15 acres, to LEARN, a non-profit regional education center, in accordance with Ordinance 2.112.040, subject to Town Attorney approval as to form.

**MOTION** by Muckle, and seconded by Attanasio, to approve the amended motion as read. VOTING IN FAVOR: 3-0

5. **Adjournment:** 6:03pm