

Received 2/7/2024  
1:25pm  
Tonya Hogan, TC

**MIDDLEFIELD BOARD OF SELECTMEN**  
*405 Main Street*  
*Middlefield, Connecticut 06455*

Minutes of the February 5, 2024, Regular Meeting

Call to Order

Bob Yamartino called the regular meeting to order at 6:30 PM. Jim Irish and Carol Bufithis were present.

The meeting is scheduled to be an in person and remote meeting.

***Due to difficulties with the remote visual and audio equipment, the meeting will be scheduled for a later time, to be announced.*** The meeting continued with the Executive Session.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

***Bob Yamartino made a motion, seconded by Jim Irish, to remove all items from the agenda, except for the Executive Session and Adjournment. Motion carried unanimously.***

***Bob Yamartino made a motion, seconded by Jim Irish, to leave the meeting and enter into the Executive Session. Motion carried unanimously.***

Executive Session

The Executive Session was entered at 7:04 P.M.

Discussions were with potential Board and Commission members.

No motions were made; no votes taken.

The Board left the Executive Session.

Adjournment

***Bob Yarmartino made a motion, seconded by Carol Bufithis, to adjourn the regular meeting of the Board of Selectmen. Motion carried unanimously.***

The meeting was adjourned at 8:54 PM.

Respectfully submitted,

*Judi Rand*

Executive Assistant  
Office of the First Selectman