1.0 First Selectman Joyce Okonuk called the meeting to order at 7:00 p.m. Selectmen Linda Finelli and John Bendoraitis were also present. Peter Huckins and Megan Burnett from Community Consulting were also present. Audience: 1.

2.0 Motion made by Bendoraitis/Finelli to sign a Resolution for the CDBG Small Cities Program. Vote: Yes, unanimous.

3.0 Motion made by Bendoraitis/Finelli to sign a CDBG Resolution for the 2015 Housing Guidelines. Vote: Yes, unanimous.

4.0 Motion made by Finelli/Bendoraitis to sign a Resolution for Program Income Reuse Plan for the CDBG Small Cities Program. Vote: Yes, unanimous.

5.0 Motion made by Finelli/Bendoraitis to sign a Resolution endorsing the 2015 Fair Housing Action Plan. Vote: Yes, unanimous.

6.0 Motion made by Bendoraitis/Finelli to adjourn the meeting at 7:01 p.m. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman