1.0 First Selectman Joyce Okonuk called the meeting to order at 4:10 pm. Selectman John Bendoraitis was also present; Selectman Linda Finelli arrived at 5:00 pm. Also in attendance were: Philip Chester, Town Planner; Brandon Handfield, Anchor Engineering and Brad Schide, Consultant for the CT Trust for Historic Preservation.

2.0 The Selectmen and interview team interviewed consultants for the Village Center Planning Study from the following firms: Cecil Group, Dodson Associates, Milone & MacBroom, CME Associates and Goderre & Associates.

3.0 Executive Session was not needed for this meeting.

4.0 Motion made by Bendoraitis, seconded by Finelli to award the Village Center Planning Study project to The Cecil Group, Inc of Boston, MA in the amount of $48,500.00, funding provided by the CT Trust for Historic Preservation. Vote: Yes, unanimous.

5.0 Motion made by Finelli, seconded by Bendoraitis to adjourn at 8:39 pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman