1.0 The meeting was called to order at 8:05 a.m. by First Selectman Joyce Okonuk. Selectman Linda Finelli was in attendance and Selectman John Bendoraitis was absent. Audience: None

2.0 The Selectmen had contracted with Savol Pools to do a pressure test on the pipes connected to the Community Center pool as part of the evaluation being done to determine the flooding that has been occurring in the Community Center basement. The pressure test was completed and technicians found no leaks in the piping. Savol will continue to do the repairs and repainting as previously contracted.

3.0 Moved by Finelli/Okonuk to authorize the First Selectman to sign and submit a STEAP Grant application on behalf of the Library Building Project. Vote: Yes, unanimous.

4.0 Motion made by Okonuk/Finelli to adjourn at 8:20. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman