1.0 The meeting was called to order by First Selectman Joyce Okonuk at 8:00 am. Selectmen John Bendoraitis and Russ Blakeslee were also present. There was no audience.

2.0 Moved by Blakeslee, seconded by Okonuk to call the Annual Town Meeting on May 4, 2009, at 7:30 PM, at Lyman Memorial High School Auditorium (see attachment). Vote: Yes, (2) Blakeslee and Okonuk No, (1) Bendoraitis Motion carried

3.0 Moved by Bendoraitis, seconded by Blakeslee to authorize First Selectman Joyce Okonuk to sign a Resolution for the Connecticut Department of Transportation for the Senior Van Grant. Vote: yes, unanimous

4.0 No action.

5.0 Moved by Bendoraitis, seconded by Blakeslee to reappoint the following members of the Rails-to-Trails Committee, as recommended by the Committee: Regular Members Kent Sleath and Mary Withey and Alternate Member Walter Miller for two-year terms to expire on 5/5/2011. Vote: yes, unanimous

6.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 8:18 am. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman