First Selectman Joyce Okonuk called the meeting to order at 9:00 AM. Also present was Selectman Russell Blakeslee; Selectman John Bendoraitis was not present.

Moved by Blakeslee, seconded by Okonuk to approve a Proclamation honoring Dorothea and Elmer Fischer. Vote: yes, unanimous.

Moved by Okonuk, seconded by Blakeslee to adjourn at 9:01 AM. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman