1.0 The meeting was called to order at 1:06 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were in attendance. Audience: 1

2.0 Selectmen continued the review and creation of the FY2010 operating budget.

3.0 Selectmen took no action on the Capital Non-recurring Budget for FY2010.

4.0 Executive Session
4.1 Selectmen took no action on the Public Works Bargaining Unit Agreement as it had not yet been presented to them by the Union.

5.0 Moved by Bendoraitis and Blakeslee to adjourn the meeting at 4:25 PM.
Vote: Yes, unanimous

Respectfully submitted,

Joyce R. Okonuk
First Selectman