1.0 The meeting was called to order by First Selectman Joyce Okonuk at 9:10 AM. Selectmen John Bendoraitis and Russell Blakeslee were present: Audience: 0

2.0 Selectmen finished their review of the Selectmen’s Operating Budgets for FY 2010. Moved by Blakeslee, seconded by Bendoraitis to submit FY 09-10 Operating Budgets to the Board of Finance in the amount of $1,213,540.00. The budgets included were:

- 400 Legal Counsel
- 401 Selectmen
- 415 Computer Service
- 417 Town Hall
- 426 Fire Safety Complex
- 428 Emergency Management
- 430 Public Works
- 431 Buildings and Grounds
- 433 Snow Removal
- 437 Water Pollution Control Authority (WPCA)
- 445 Human Services
- 455 Special Events
- 204 Community Center Fund
- 205 Animal Control Fund
- 208 TIP Fund

Vote: Yes, unanimous.

3.0 There was no discussion of Capital Budgets.

4.0 Executive Session

4.1 There was no new data available for review.

5.0 Moved by Bendoraitis, seconded by Blakeslee to adjourn the meeting at 10:20 AM. Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman