MINUTES

1.0 The meeting was called to order by First Selectman Joyce Okonuk at 9:31 AM. Selectmen John Bendoraitis and Russell Blakeslee were present: Audience: 0

2.0 Selectmen conducted three interviews for the position of Administrative Assistant to the First Selectman.
Moved by Bendoraitis, seconded by Blakeslee to hire Patti Handy at a rate of $15.39 per hour, as per contract, with a date of hire of 1/23/09
Vote: Yes, unanimous

3.0 Moved by Bendoraitis, seconded by Blakeslee to grant a deadline extension to the Board of Assessment Appeals, as requested by Chairman, T. Allan Palmer.
Vote: Yes, unanimous

4.0 Moved by Okonuk, seconded by Bendoraitis to adjourn at 11:25 AM
Vote: Yes, unanimous

Respectfully submitted,

Joyce R. Okonuk
First Selectman