

Board of Selectmen  
**SPECIAL MEETING**  
August 10, 2012 – 12:30 PM  
Town Hall  
**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 12:30 p.m. Selectman Linda Finelli was also present, Selectman John Bendoraitis was absent. Audience: 0.
- 2.0 **Motion made by Okonuk, seconded by Finelli to call a Special Town Meeting on Monday, August 20, 2012 at 7:30 p.m. at Lyman Memorial High School. Vote: Yes, unanimous. (See attached)**
- 3.0 **Motion made by Okonuk, seconded by Finelli to adjourn at 12:32 p.m. Vote: Yes, unanimous.**

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman