

Board of Selectmen
SPECIAL MEETING
June 16, 2015 – 8:00 AM
Town Hall

MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 8:15 a.m. Selectmen John Bendoraitis and Linda Finelli and Administrative Assistant Patti Handy were also present. Audience: 0.
- 2.0 Okonuk reported that Tom Meyer, Chairman of the Charter Commission, filed the final Committee report and draft Charter with the Town Clerk. He also requested that the Board of Selectmen dissolve the Commission as the Commission's work is completed. **Motion made by Okonuk/Finelli to dissolve the Charter Commission effective 6/16/2015. Vote: Yes, unanimous.** Okonuk will write to each member to express the Selectmen's appreciation and gratitude for a job well done.
- 3.0 **Motion made by Okonuk/Bendoraitis to accept the final draft of the Charter following its submission to the Town Clerk. Vote: Yes (2) Okonuk/Bendoraitis, No (1) Finelli. Motion carries.**
- 4.0 **Motion made by Okonuk/Bendoraitis to bring the proposed Charter to the electors of the town at the November 2015 Regular Election. Vote: Yes (2) Okonuk/Bendoraitis, No (1) Finelli. Motion carries.**
- 5.0 **Motion made by Finelli/Bendoraitis to authorize up to \$1,500 to Quasar Internet Solutions for making improvements to the town website to make it more mobile accessible, funds to come from TIP Account #208-00-620-6200. Vote: Yes, unanimous.**
- 6.0 **Motion made by Okonuk/Finelli to adjourn the meeting at 8:30 a.m. Vote Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman