

Board of Selectmen
SPECIAL MEETING
March 10, 2015 – 7:00 PM
Town Hall
MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 7:00 p.m. Selectmen Linda Finelli and John Bendoraitis were also present. Peter Huckins and Megan Burnett from Community Consulting were also present. Audience: 1.
- 2.0 **Motion made by Bendoraitis/Finelli to sign a Resolution for the CDBG Small Cities Program. Vote: Yes, unanimous.**
- 3.0 **Motion made by Bendoraitis/Finelli to sign a CDBG Resolution for the 2015 Housing Guidelines. Vote: Yes, unanimous.**
- 4.0 **Motion made by Finelli/Bendoraitis to sign a Resolution for Program Income Reuse Plan for the CDBG Small Cities Program. Vote: Yes, unanimous.**
- 5.0 **Motion made by Finelli/Bendoraitis to sign a Resolution endorsing the 2015 Fair Housing Action Plan. Vote: Yes, unanimous.**
- 6.0 **Motion made by Bendoraitis/Finelli to adjourn the meeting at 7:01 p.m. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman