

Board of Selectmen  
**SPECIAL MEETING**  
December 18, 2014 – 11:00 AM  
Town Hall

**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 11:10 am. Selectmen Linda Finelli and John Bendoraitis were also present. Audience: 0.
- 2.0 **Motion made by Bendoraitis/Finelli to request the Board of Finance authorize up to \$8,477.81 from TIP Funds to cover the cost of emergency repairs to the heating system at the Fire Safety Complex. Vote: Yes, unanimous.**
- 3.0 The Selectmen continued to prepare budgets for FY 2015-16.
- 4.0 **Motion made by Bendoraitis/Finelli to adjourn the meeting at 12:00 pm. 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