

Board of Selectmen  
**SPECIAL MEETING**  
November 25, 2014 – 10:00 AM  
Town Hall  
**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 10:02 a.m. Selectman Linda Finelli was present; Selectman John Bendoraitis was absent. Audience: 0.
- 2.0 **Motion made by Finelli/Okonuk to approve the request from the Auditor and the Board of Finance for an extension from the State for the Fiscal Year 2014 Audit and to authorize Okonuk to sign the request. Vote: Yes, unanimous.**
- 3.0 **Motion made by Okonuk/Finelli to adjourn the meeting at 10:03.**

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