

Board of Selectmen
SPECIAL MEETING
January 22, 2014 – 9:00 a.m.
Town Hall
MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 9:00 a.m. Selectmen Linda Finelli and John Bendoraitis were also present. Audience: 0.
- 2.0 **Motion made by Finelli/Bendoraitis to approve and submit to the Board of Finance the Operating Budget and Capital Budget for the FY 2014-15. Vote: Yes, unanimous.**
- 3.0 The Selectmen discussed the process for interviewing respondents to the RFQ for Investment Advisory Services. No Action.
- 4.0 **Motion made by Okonuk/Finelli to adjourn the meeting at 9:43 a.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