Board of Selectmen **SPECIAL MEETING** January 14, 2013 – 5:00 PM Town Hall

MINUTES

- **1.0** First Selectman Joyce Okonuk called the meeting to order at 5:04 pm. Selectmen Linda Finelli and John Bendoraitis were also present, as was Town Planner Phil Chester. Audience: 1.
- 2.0 The Selectmen reviewed the draft ordinance for seasonal conversion with the Town Planner and suggested changes. As part of the review, the discussion also covered the application which will need to be filled out for the conversion. Selectmen recommend that the application include data for both building department and health department with sign-off areas for both town officials. Chester will bring the revised draft back to a future Selectmen's meeting for approval.
- 3.0 Selectmen continued their review of the operating budgets for FY 2013-14.
- **4.0** Motion made by Bendoraitis to adjourn the meeting at 6:30 pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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