

Board of Selectmen
SPECIAL MEETING
March 12, 2012 – 5:00 PM
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 5:00 PM. Selectmen present included Linda Finelli and John Bendoraitis. Others present were Cemetery Commission Chairman Howard Wayland and Town Planner Phil Chester. Audience: 0
- 2.0** Selectmen reviewed the Option document presented to and signed by Lewis Kaplan and the First Selectman. The Option dated March 12, 2012 offered \$225,000 for the 47 acre property on Synagogue Road, appearing suitable for cemetery or other municipal use and passive recreational use. The purchase will be brought to and reviewed by the Board of Finance and Planning & Zoning Commission and ultimately by the Town Meeting to approve the purchase and financial appropriation.
- Moved by Bendoraitis/Okonuk to ratify the Option to Purchase Agreement for the Lewis Kaplan property on Synagogue Road dated March 12, 2012. Vote: Yes (2)
Okonuk/Bendoraitis No (1) Finelli Motion carried.**
- 3.0 Moved Bendoraitis/Finelli to adjourn the meeting at 5:45PM. Vote: Yes, unanimous**

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman