

Board of Selectmen
SPECIAL MEETING
January 31, 2012 – 5:00 PM
Town Hall

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk. Selectmen Linda Finelli and John Bendoraitis were in attendance. Audience: 5
- 2.0 **Executive Session:**
Moved by Finelli/Bendoraitis at 5:05PM to enter into Executive Session for the purpose of discussing negotiations for the purchase of cemetery land with Town Planner Phil Chester and Cemetery Commission Chairman Howard Wayland invited into the Session. Vote: Yes, unanimous
Selectmen returned to Regular Session at 5:26PM.
- 3.0 No action.
- 4.0 Selectmen discussed and review the final version of the Selectmen Operating Budgets for FY 2012-13. Members were very pleased with the organization and detail of the entire budget preparation to date, especially the new Performance Indicator reports which provided detail of activity and revenues for specific departments and commissions.
Moved Bendoraitis/Finelli to approve the submittal of the FY13 Selectmen budgets to the Board of Finance. Vote: Yes, unanimous
- 5.0 **Moved Finelli/Bendoraitis to adjourn the meeting at 6:15PM. Vote: Yes, unanimous**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman