

Board of Selectmen  
Board of Finance  
**SPECIAL MEETING**  
December 8, 2011 – 7:00PM  
Town Hall  
**MINUTES**

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 7:05 pm. Selectmen Linda Finelli and John Bendoraitis were also present, along with seven members of the Board of Finance.
- 2.0** Past concerns were raised by the Board of Finance (BOF) about the acceptance of grants that might obligate the town for matching funds or may give the expectation of future entitlement. General discussion by all members followed regarding the thresholds and standards for grant acceptance. The First Selectman will prepare a listing of all grants presently received by the Town with the source, amount, frequency and person/department applying. The Selectmen will also review and discuss possible acceptance thresholds and bring to the January BOF meeting.
- 3.0** **Motion made by Finelli, seconded by Okonuk to adjourn at 7:30 pm. 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