

Board of Selectmen  
**SPECIAL MEETING**  
October 11, 2011 – 4:00 PM  
Town Hall  
**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 4:10 pm. Selectman John Bendoraitis was also present; Selectman Linda Finelli arrived at 5:00 pm. Also in attendance were: Philip Chester, Town Planner; Brandon Handfield, Anchor Engineering and Brad Schide, Consultant for the CT Trust for Historic Preservation.
- 2.0 The Selectmen and interview team interviewed consultants for the Village Center Planning Study from the following firms: Cecil Group, Dodson Associates, Milone & MacBroom, CME Associates and Goderre & Associates.
- 3.0 Executive Session was not needed for this meeting.
- 4.0 **Motion made by Bendoraitis, seconded by Finelli to award the Village Center Planning Study project to The Cecil Group, Inc of Boston, MA in the amount of \$48,500.00, funding provided by the CT Trust for Historic Preservation. Vote: Yes, unanimous.**
- 5.0 **Motion made by Finelli, seconded by Bendoraitis to adjourn at 8:39 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