

Board of Selectmen
SPECIAL MEETING
July 26, 2011 – 6:00 PM
Town Hall

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 6:00 PM. Selectmen John Bendoraitis and Linda Finelli were present. Audience:
- 2.0 Moved by Bendoraitis, seconded by Finelli to call a Special Town Meeting on Monday, August 8, 2011 at 7:30pm at Lyman Memorial High School. Vote: Yes, unanimous. (See attached).
- 3.0 Selectmen interviewed six candidates interested in being appointed to the Library Building Committee. There are three other residents interested in being considered but were unable to attend this meeting. Okonuk will set up the three final interviews for next Tuesday evening.
- 4.0 Moved by Bendoraitis, seconded by Finelli to adjourn the meeting at 7:10PM. 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