

Board of Selectmen  
**SPECIAL MEETING**  
June 28, 2011 – 5:00 PM  
Town Hall

**MINUTES**

- 1.0** Meeting was called to order at 5:00 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Linda Finelli were present. Audience: 1
- 2.0** Joyce and Planner Phil Chester explained to the Selectmen the recent vote of the Cemetery Commission to recommend to the Selectmen that three different sites be soil tested for possible future use as a town cemetery. The first site to be tested will be a two-lot parcel on the land formerly owned by the Fosters, now owned by the town, just off of Route 207. Should that site not be suitable, soil tests will then be taken on the McGuillicuddy property on Waterman Road/East Hebron Turnpike and the Williams property on Trumbull Highway at Goshen Hill Road. There is presently just under \$84,000 in the cemetery fund (to purchase new land) but should the Foster site be found suitable, there would be no purchase cost as the land is town-owned.
- Moved by Finelli, seconded by Bendoraitis to authorize the expenditure of up to \$3,000.00 for soil testing at the town-owned land on Exeter Road, formerly known as the Foster property, the McGuillicuddy property on Waterman Road and the Williams' property on Trumbull Highway, for the purpose of determining soil suitability for cemetery purposes, funds to come from Cemetery Fund Balance Account #203-2290, as recommended by the Cemetery Commission. Vote: Yes, unanimous**
- 3.0** Moved by Finelli, seconded by Bendoraitis to adjourn the meeting at 5:07PM. Vote: Yes, unanimous

Respectfully Submitted,



Joyce R. Okonuk, First Selectman