

Board of Selectmen
SPECIAL MEETING
June 9, 2011 – 7:00 PM
Town Hall
MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 7:00 pm. Selectman Linda Finelli was also present; Selectman John Bendoraitis was absent. Audience: 4
- 2.0** Following a lengthy discussion with members of the WPCA and a full review of the Amston Lake Sewer Project to date, it was determined that the Selectmen will need to seek approval by Town Meeting for the WPCA to utilize an additional \$350,000.00 from fund balance to carry the project over until short-term financing (Bond Anticipation Notes – BANS) is completed in October 2011. The Selectmen will present the request to the Board of Finance.
- 3.0** Motion made by Okonuk, seconded by Finelli to adjourn at 7:25 PM. Vote: yes, unanimous

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman