## Board of Selectmen **SPECIAL MEETING** January 6, 2011 – 5:00 PM Town Hall

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## **MINUTES**

- **1.0** Meeting called to order at 5:10 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Linda Finelli were present: No audience.
- 2.0 Moved by Finelli, seconded by Bendoraitis to authorize a Resolution for a 2010-11 Agriculture Viability Grant from the State of Connecticut, pending acceptance of the grant by the Board of Finance. Vote: yes, unanimous.
- **3.0** Selectmen continued to review budgets for FY 2011.
- **4.0** Moved by Finelli, seconded by Bendoraitis to adjourn the meeting at 6:35PM. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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