

Board of Selectmen
SPECIAL MEETING
March 23, 2010 – 5:30 PM
Town Hall

MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 5:35pm. Selectman John Bendoraitis was also present; Selectman Linda Finelli was absent. Audience: 0.
- 2.0** Motion by Bendoraitis seconded by Okonuk to approve a Resolution for renewing the Elderly and Disabled Demand Responsive Municipal Grant Program. Vote: Yes, unanimous.
- 3.0** Motion by Bendoraitis seconded by Okonuk to approve the purchase of two club chairs for the Community Center from BKM Total Office in the amount of \$325.00, funds to come from the Community Center, Account #204-004-5951. Vote: Yes, unanimous.
- 4.0** Motion made by Bendoraitis seconded by Okonuk to approve the purchase of three file cabinets and a table-top podium from Transfer Enterprises in the amount of \$599.30 for the Selectmen's office, fund to come from TIP, Account #208-520-2501. Vote: Yes, unanimous.
- 5.0** Motion made by Okonuk seconded by Bendoraitis to adjourn at 5:43 pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman