

Board of Selectmen
SPECIAL MEETING
December 22, 2009 – 5:00 PM
Town Hall

MINUTES

- 1.0 The 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 It has been recommended by the Board of Finance that the Selectmen hire a part-time, temporary consultant to assist in the Finance Office to aid in the transition due to the resignation of the Town Accountant. Moved by Finelli, seconded by Bendoraitis to hire Jim Day as a part-time, temporary Financial Consultant in the Finance Office. Vote: Yes, unanimous
- 3.0 The Town is under contract with S&J Lawn Care and entering the second of a two-year contract. Inasmuch as the mowing of the Senior Center was added this past summer, S&J have presented a revised contract for the second year of the agreement that includes the cost of mowing the Senior Center. Moved by Bendoraitis, seconded by Okonuk to approve an amended 2010 contract with S&J Lawn Care that includes the cost of 24 mowings at the Senior Center at \$75/mowing. Vote: Yes (Okonuk and Bendoraitis) Abstained (Finelli) Motion passed.
- 4.0 Moved by Bendoraitis, seconded by Finelli to approve a Resolution authorizing the First Selectman to enter into an agreement with the State of Connecticut for STEAP Funds for the Alden Tavern Parking Lot Project. Vote: Yes, unanimous
- 5.0 Selectmen began the review of Capital Budget Requests for FY 2010-11 with Public Works Foreman Tom Conley.
- 6.0 Selectmen began the review of Selectmen Budgets for FY 2010-11 with Public Works Foreman Tom Conley.
- 7.0 Moved by Finelli, seconded by Bendoraitis to adjourn the meeting at 6:55 PM. Vote: Yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk
First Selectman

