

Board of Selectmen  
**SPECIAL MEETING**  
September 22, 2009 – 12:00 PM  
Town Hall

**MINUTES**

1.0 First Selectman Joyce Okonuk called the meeting to order at 12:00 pm. Selectman Russ Blakeslee was also present; Selectman John Bendoraitis was absent. Audience: 1.

2.0 Moved by Blakeslee, seconded by Blakeslee to re-appoint Alicia Wayland and Carolyn Eck to the Jonathan Trumbull Board of Historical Preservation, terms to expire on 9/9/2012. Vote: yes, unanimous.

3.0 Alicia Wayland, Secretary of the Jonathan Trumbull Jr. House Board of Historical Preservation, reported that the Board requested an increase in hours for the Museum Director to cover special projects. The current Director, Candice Brashears, was hired at \$20 per hour with a maximum seasonal wage of \$5,000.00, equating to 250 hours/season, 176 of which are spent at the museum when it is open to the public. Some hours are for overtime when visitors do not leave on time. The museum has set up three new professional exhibits and Wayland requested an additional 100 hours for the Director so she may work on additional projects throughout the winter. Moved by Blakeslee, seconded by Okonuk to increase the hours for the Director of the Jonathan Trumbull Jr. House Museum to 350/season/year, with a maximum salary of up to \$6,000.00, funds to come from the Jonathan Trumbull Jr. House Museum fund. Vote: yes, unanimous.

4.0 Blakeslee expressed disgust at the level of the project and funding required by the State of CT to check for and possibly remove any asbestos-containing material that may be found in the house on the Aspinall property at 491 Exeter Road. Knowing that the state will not permit the burning or removal of the house without the required asbestos testing, Blakeslee begrudgingly moved to approve the expenditure of up to \$5,650.00 for the testing and possible removal of asbestos-containing material and the removal and disposal of the 275 gallon tank at the Aspinall property, funds to come from TIP, account #208-510-5117. Okonuk seconded the motion. Vote: yes, unanimous.

5.0 Moved by Blakeslee, seconded by Okonuk to call a Special Town Meeting on October 5, 2009. (legal notice to follow) Vote: yes, unanimous.

6.0 Moved by Okonuk, seconded by Blakeslee to adjourn at 12:34 pm. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman