Board of Selectmen **SPECIAL MEETING** August 11, 2009 – 5:00 pm Town Hall <u>MINUTES</u>

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 5:00 pm. Selectman John Bendoraitis and Administrative Assistant Patti Handy were also present; Selectman Russ Blakeslee was absent. Audience: 2.
- 2.0 Moved by Bendoraitis, seconded by Okonuk to call a Special Town Meeting on August 24, 2009 at 7:30 pm at Lyman Memorial High School. Vote: yes, unanimous.
- 3.0 Moved by Okonuk, seconded by Bendoraitis to adjourn at 5:01 pm. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk First Selectman