

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
April 17, 2009 – 8:00 AM

**MINUTES**

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 8:00 am. Selectmen John Bendoraitis and Russ Blakeslee were also present. There was no audience.
- 2.0 Moved by Blakeslee, seconded by Okonuk to call the Annual Town Meeting on May 4, 2009, at 7:30 PM, at Lyman Memorial High School Auditorium (see attachment). Vote: Yes, (2) Blakeslee and Okonuk No, (1) Bendoraitis Motion carried
- 3.0 Moved by Bendoraitis, seconded by Blakeslee to authorize First Selectman Joyce Okonuk to sign a Resolution for the Connecticut Department of Transportation for the Senior Van Grant. Vote: yes, unanimous
- 4.0 No action.
- 5.0 Moved by Bendoraitis, seconded by Blakeslee to reappoint the following members of the Rails-to-Trails Committee, as recommended by the Committee: Regular Members Kent Sleath and Mary Withey and Alternate Member Walter Miller for two-year terms to expire on 5/5/2011. Vote: yes, unanimous
- 6.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 8:18 am. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman