

Board of Selectmen  
**SPECIAL MEETING**  
February 19, 2009 – 7:15 PM  
Town Hall

**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 7:15 pm. Selectman John Bendoraitis was also present. Audience included four members of the Board of Finance. Selectman Russ Blakeslee joined the meeting at 7:30.
- 2.0 Selectmen discussed the requested Capitol Projects Ordinance with Board of Finance members. Selectmen will set up a meeting with the resident who proposed the Ordinance to obtain a better understanding of the reason behind the proposal. No action.
- 3.0 Selectmen presented their budget to the Board of Finance; discussion followed. No action.
- 4.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn at 9:00pm.  
Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman