

Board of Selectmen  
**SPECIAL MEETING**  
January 9, 2009 – 1:00 PM  
Town Hall

**MINUTES**

- 1.0 The meeting was called to order at 1:06 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were in attendance. Audience: 1
- 2.0 Selectmen continued the review and creation of the FY2010 operating budget.
- 3.0 Selectmen took no action on the Capital Non-recurring Budget for FY2010.
- 4.0 Executive Session
- 4.1 Selectmen took no action on the Public Works Bargaining Unit Agreement as it had not yet been presented to them by the Union.
- 5.0 Moved by Bendoraitis and Blakeslee to adjourn the meeting at 4:25 PM.  
Vote: Yes, unanimous

Respectfully submitted,

Joyce R. Okonuk  
First Selectman