

Board of Selectmen
Special Meeting
Town Hall
October 17, 2008 – 3:00 PM

MINUTES

1. First Selectman Joyce Okonuk called the Special Meeting to order at 3:07 p.m. Selectman Russell Blakeslee was present. Selectman John Bendoraitis was absent. There was no audience.
2. Motion by Blakeslee, seconded by Okonuk to pass a Resolution to authorize the First Selectman to sign a contract allowing the town to participate in the 2008 America the Beautiful Grant Program, sponsored by the State DEP. Vote: yes. Unanimous.
3. Motion by Blakeslee, seconded by Blakeslee to appoint Linda Finelli, Sherri-Ann Martin, Ed Tollman, Robert Rivard and Marty Kendall to the 2010 Governor Trumbull Celebration Committee, terms to expire at project's completion. Vote: yes. Unanimous.
4. Motion by Okonuk, seconded by Blakeslee to authorize the purchase of a pre-cast bridge and wing walls for the Oliver Road Bridge in the amount of \$76,900.00, funds to come from the Capitol, Non-recurring Budget. Vote: yes. Unanimous.
5. Motion by Blakeslee, seconded by Okonuk to award the contract for the Phase IV renovation of Leonard's Bridge Road to Beebe Construction, Storrs, CT in the amount of \$133,575.00., funds to come from the Capitol, Non-recurring Budget. Vote: yes. Unanimous.
6. Motion by Blakeslee, seconded by Okonuk to hire John Dudek as the part-time Buildings & Grounds Maintainer effective November 3, 2008, at a rate of pay of \$15.00/hr., wage not to exceed \$10,000.00/yr. FY 08-09. This position has no benefits. Vote: yes. Unanimous.
7. Motion by Okonuk, seconded by Blakeslee to adjourn the meeting at 3:18 p.m. Vote: yes. Unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman