

Board of Selectmen
Special Meeting
Town Hall
March 13, 2008 - 6:00 PM

MINUTES

- 1.0 First Selectmen Joyce Okonuk called the Special Meeting to order at 6:14 P.M. Selectman John Bendoraitis was present. Selectman Russ Blakeslee was absent due to a medical issue.
- 2.0 Moved by Bendoraitis, seconded by Okonuk to approve an additional \$350.00 be paid to Pioneer Woodworking, funds to come from TIP account 208-510-5190 to complete the enclosure around the Town repeater. Vote: yes. Unanimous.
- 3.0 Moved by Bendoraitis, seconded by Okonuk to submit final Capitol and Non-Recurring budget requests for FY '09. Vote: yes. Unanimous.
- 4.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 7:17 P.M. Vote: yes. Unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman