Board of Selectmen SPECIAL MEETING

February 28, 2008 – 9:30 AM Town Hall

MINUTES

- 1.0 The meeting was called to order at 9:30 AM by First Selectman Joyce Okonuk at the Town Hall. Selectman John Bendoraitis was present and Selectman Russ Blakeslee was absent due to a medical issue. Also present was Town Planner Phil Chester.
 - The Selectmen and Town Planner drove to the Wallingford (PPL Piece Station) facility at 115 John Street, Wallingford, Connecticut.
- 2.0 Upon arrival at the facility at 10:30 AM the Selectmen joined Brandon Handfield and Mark Zessin of Anchor Engineering. John McDonald (CL&P) and the plant engineer provided a tour of the power plant.
- 3.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 11:54 AM. Vote: yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk First Selectman