

Board of Selectmen  
**SPECIAL MEETING**  
February 11, 2008 – 1:00 PM  
Town Hall

**MINUTES**

1.0 Meeting was called to order at 1:30 PM by First Selectman Joyce Okonuk. Selectman John Bendoraitis was present. Selectman Russ Blakeslee was absent due to a medical issue.

2.0 Moved by Okonuk, seconded by Bendoraitis to submit the FY 08-09 Board of Selectmen Operating Budgets to the Board of Finance. Vote: yes, unanimous.

3.0 Selectmen continued to review Capitol/Non-Recurring budget requests for FY 08-09. No action.

4.0 Moved by Bendoraitis, seconded by Okonuk to hire Tom Valone as part-time Town Accountant, effective 2/5/08, at the rate of \$32/hr., with vacation benefits to be negotiated as recommended by the Board. Vote: yes, unanimous

5.0 Moved by Bendoraitis, seconded by Okonuk to authorize the expenditure of up to \$1,325 for Tax Office desk replacements, funds to come from TIP Account #208-520-5207. Vote: yes, unanimous

Moved by Bendoraitis, seconded by Okonuk to authorize the expenditure of up to \$2,175 for Finance Office desk replacements and a fireproof file, funds to come from TIP Account #208-520-5206. Vote: yes, unanimous

Moved by Bendoraitis, seconded by Okonuk to spend up to \$2,000 to enclose the radio equipment in the storage building that houses the town's communication repeater, funds to come from TIP Account #208-510-5190. Vote: yes, unanimous

6.0 Moved by Bendoraitis, seconded by Okonuk to request \$50,000 be appropriated for the TIP Account #208 in the FY 08-09 budget. Vote: yes, unanimous

7.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 4:07 PM. Vote, yes, unanimous

Respectfully submitted,

Joyce R. Okonuk  
First Selectman

