

Board of Selectmen
SPECIAL MEETING
October 5, 2007 – 1:00 PM
Town Hall

MINUTES

- 1.0 First Selectman Joyce Okonuk called the Special Meeting to order at 1:02 PM. All Selectmen were present. There was no audience.
- 2.0 Board met to develop guidelines for use of new appropriations in the TIP fund. Board established recommended budgets for 2 categories: Buildings and Grounds and Equipment and Furniture, both discretionary and non-discretionary. Matrix will be presented at the Board of Finance meeting on 10/11/07. No action.
- 3.0 Moved by Okonuk, seconded by Blakeslee to adjourn the meeting at 2:23 PM. Vote: yes. Unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman

