

Board of Selectmen
Special Meeting
August 3, 2007 – **10:30 AM**
Town Hall

MINUTES

- 1.0 The meeting was called to order at 10:30 AM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present. Audience: 0
- 2.0 Moved by John Bendoraitis, seconded by Russ Blakeslee to call a Special Town Meeting on August 13, 2007 at 7:30 PM (legal notice for meeting to following these minutes). Vote: yes, unanimous.
- 3.0 Selectmen reviewed the proposal requested from Anchor Engineering to provide storm water monitoring services for the DEP storm water permit issued to the Public Works Department. Regular storm water samples must be taken in accordance with DEP regulations and reports sent to DEP on a regular and timely basis. Selectmen requested that the Town Sanitarian be contacted to see if he is capable of performing these duties under the normal functions of his position. The First Selectmen will ask Dave Coughlin and report back. No action taken.
- 4.0 Moved by Russ Blakeslee, seconded by John Bendoraitis to adjourn the meeting at 10:45 AM. Vote: yes, unanimous

Respectfully submitted,

Joyce R. Okonuk
First Selectman