Board of Selectmen Special Meeting June 19, 2007 – **3:00 PM** Town Hall

MINUTES

- 1.0 The meeting was called to order at 3:25 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were in attendance as well as Librarian Julie Culp. Audience: 7
- 2.0 Moved by Bendoraitis, seconded by Blakeslee to award the contract for server maintenance at the Town Hall and Library to JASA Solutions, for FY 07-08, in the amount of \$3,300.00, cost to be divided equally between the Town Hall and Jonathan Trumbull Library. Vote: yes, unanimous
- 3.0 Moved by Bendoraitis, seconded by Blakeslee to authorize the First Selectman to enter into a contractual agreement with Account Temps for temporary staffing of the Finance Office at a rate of up to \$35.00 per hour. Vote: yes, unanimous
- 4.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 3:30 PM. Vote: yes, unanimous

Respectfully submitted,

Joyce R. Okonuk First Selectman