

Board of Selectmen
Special Meeting
June 14, 2007 – **3:00 PM**
Town Hall

MINUTES

1.0 The meeting was called to order at 3:06 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis attended; Russ Blakeslee was absent. Also present: From Wright-Pierce: John Braccio, Mona Ellum and Michael Budris. Phil Chester, Town Planner.

2.0 Presentation by Wright-Pierce regarding the Amston Lake Wastewater Management Study. John Braccio said that the goal of this meeting was to make adjustments to report before the public hearing based on feedback from today's meeting. Mr. Braccio presented the overview of the report.

3.0 Barbara Griffen, Town Accountant, submitted her letter of resignation, effective 6/21/07. First Selectmen Joyce Okonuk and Liz Charron, Chair of Finance will be working with the interim temporary replacement.

4.0 Meeting adjourned at 4:45 PM.

Respectfully submitted,

Joyce R. Okonuk
First Selectman