

Board of Selectmen  
**SPECIAL MEETING**

April 10, 2007

10:00 AM

**TOWN HALL**

**MINUTES**

- 1.0 Meeting was called to order at 10:06 AM by First Selectman Joyce Okonuk. Attendees included Selectmen John Bendoraitis, Russ Blakeslee and Superintendent of Schools Robert McGray and Business Manager Mal Leichtner.
- 2.0 General discussion held regarding the possibility of sharing resources between the Town and School System. Areas of discussion included computer services, town property maintenance and accounting services.
- 3.0 No action.
- 4.0 Moved by Bendoraitis, seconded by Okonuk to hire Community Consulting as the administrator for the 2007 CDBG Small Cities Grant.  
Vote: yes, unanimous

The Selectmen left the building at 11:45 AM for a site walk on Schalk Road, joined by Sexton Marcia Schuett and Planner Phil Chester.

- 5.0 Attendees walked Schalk Road, noting the approximate 5.5 acres of property on the southern side of the discontinued portion, owned by John Bender. This property is being reviewed for its potential as a future cemetery site. Although mostly high and dry, the site is heavily wooded and is bordered on the west by an easement for CL&P. Site does not appear to meet the needs of the project. Selectmen considering other sites including land on Route 87 owned by Meltzer and land between Olenick and Clubhouse owned by Himmelstein.
- 6.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 12:25 PM. Vote: yes, unanimous

Respectfully submitted,

Joyce R. Okonuk  
First Selectman