

Board of Selectmen  
**SPECIAL MEETING**  
March 19, 2009 – 9:00 am  
Town Hall

**MINUTES**

- 1.0 Meeting was called to order at 9:00 AM by First Selectman Joyce Okonuk. Selectmen Russ Blakeslee and John Bendoraitis were also present.
- 2.0 Moved by Bendoraitis, seconded by Blakeslee to call a Special Town Meeting on March 30, 2009. Vote: Yes, unanimous. (Legal Notice to follow minutes).
- 3.0 The site walk at Lyman Memorial High School with Alyssa Rosen of The Cadmus Group, Inc. for the CT Small Wind Turbine Demonstration Project was rescheduled for March 30, 2009 at 9:30 am.
- 4.0 Moved by Okonuk, seconded by Blakeslee to adjourn at 9:30 am. Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman