

Board of Selectmen
SPECIAL MEETING
December 19, 2008 – 9:30 AM
Town Hall

MINUTES

- 1.0 The meeting was called to order at 9:30 AM by First Selectman Joyce Okonuk. Selectman John Bendoraitis was also present. Selectman Russ Blakeslee was absent.
- 2.0 Selectmen reviewed a letter from the Democratic Town Committee recommending that Al Vertefeulle be appointed as an alternate member of the Board of Finance, filling a vacancy left by the resignation of Svea Meyer.

Moved by Okonuk, seconded by Bendoraitis to appoint Al Vertefeulle as an alternate member to the Board of Finance, filling the vacancy left by Svea Meyer, term to expire at the next municipal election. Vote: Yes, unanimous

- 3.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 9:31 AM. Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman