

Board of Selectmen
SPECIAL MEETING
December 5, 2011 – 5:00PM
Town Hall

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 5:15 PM. In attendance were Selectmen Linda Finelli and John Bendoraitis and Tax Collector Joyce Hofmann.
- 2.0 Selectmen continued to review the most recent draft revisions to the part-time, non-union wage matrix.
- 3.0 First Selectman to obtain more information and return for Selectmen's review.
- 4.0 Cracks in the foundation of the Town Hall were observed earlier this fall in two corners on the south end of the building. Coordinated by the Public Works Foreman, contractors were brought in to remove the soil from the foundation, repair the cracks in the concrete, seal the foundation in both corners, and then backfill, loam and seed all impacted areas.
Moved by Finelli/Bendoraitis to approve up to \$1,200.00 to fund the Town Hall Foundation Project, funds to come from TIP Account #208-610-6100. Vote: Yes, unanimous
- 5.0 Moved by Bendoraitis/Finelli to adjourn the meeting at 6:35PM. Vote: Yes, unanimous

Respectfully Submitted,



Joyce R. Okonuk, First Selectman