

**Board of Selectmen
Special Meeting
Wednesday June 18, 2008
8:00AM
Court Room**

1. Call to order

Meeting called to order by Catherine A. Osten, First Selectman at 8:00AM. Present was Selectman Edward Meadows.

2. Authorize First Selectman to call a Special Town Meeting to accept \$50,000 from the State of Connecticut Office of Policy and Management for a Senior Van.

*Motion made by E. Meadows, seconded by K. Generous to authorize the First Selectman to call a Special Town Meeting to accept \$50,000 from the State of Connecticut Office of Policy and Management for a Senior Van. Unanimously voted.

3. Adjournment

*Motion made by E. Meadows, seconded by C. Osten to adjourn meeting at 8:10AM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman