

**Board of Selectman
Special Meeting
Wednesday July 15, 2009
11:00Am
Court Room**

1. Call to order

Meeting brought to order by Catherine A. Osten at 11:05AM. Present was Selectman Edward Meadows. Selectman Kevin Generous was absent.

2. Authorize the First Selectman to call a Special Town Meeting for the following USDA Grants: Town Hall Vault, Gate for the Sewer Plant, LaCroix Bridge.

A Special Town Meeting is not required for the Town Hall Vault and the Gate for the Sewer Plant because funds are below the \$20,000 threshold. Approval will come from the Board of Finance.

Motion made by E. Meadows, seconded by C. Osten to authorize the First Selectman to call a Special Town Meeting for the LaCroix Bridge. Funds received from this USDA Grant are in the amount of \$90,700. Unanimously voted.

3. Adjournment

Motion made by E. Meadows, seconded by C. Osten to adjourn at 11:10AM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman