

Agenda
Board of Selectmen
Special Meeting
Tuesday September 23, 2008
8:00AM
Court Room

1. Call to order

Meeting brought to order by Catherine A. Osten, First Selectman at 8:10AM. Present was Selectman Edward Meadows

2. Authorize First Selectman to call a Special Town Meeting for approval of funds for Pinecrest Lane.

Discussion followed: Combination of Public Safety concerns – (1) drainage problems and (2) ice forming in cul de sac causing hazardous conditions; impassable for school buses, Fire Department and residents; public Works Crew continuously sands throughout the entire winter.

Motion made by E. Meadows, seconded by C. Osten to authorize the First Selectman to call a Special Town Meeting to increase by \$325,000 for Pinecrest Lane the \$400,000 appropriation for cost related to the 2008 Road/Parking lot upgrade project already approve at a Special Town Meeting held on June 30, 2008. Unanimously voted.

3. Adjournment

Motion made by E. Meadows, seconded by C. Osten to adjourn meeting at 8:20AM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman