

Board of Selectmen  
Special Meeting  
Tuesday October 6, 2009  
8:00 AM  
Court Room

**1. Call to order**

Meeting brought to order by Catherine A. Osten, First Selectman at 8:00AM. Present was Selectman Edward Meadows. Absent: Selectman Kevin Generous. Also present: Stanley Sims.

**2. Authorize the First Selectman to call a Special Town Meeting to act on the readoption of the resolutions considered in Item 1 through 7 of the Special Town meeting held on June 30, 2009.**

Motion made by E. Meadows, seconded by C. Osten to authorize the First Selectman to call a Special Town Meeting to act on the readoption of the resolutions considered in Item 1 through 7 of the Special Town meeting held on June 30, 2009. Unanimously voted.

**RESOLUTION OF BOARD OF SELECTMEN**

WHEREAS, there was a defect in the noticing of the Special Town Meeting held June 30, 2009, and therefore it is necessary to call a Special Town Meeting to reconsider the resolutions considered pursuant to Items 1 through 7, inclusive, of the Notice of said Special Town Meeting;

NOW, THEREFORE RESOLVED, that a Special Town Meeting be held in the Courtroom at the Sprague Town Hall, One Main Street, in Baltic, Connecticut, on Tuesday October 13, 2009 at 7:00 P.M. for the purpose of considering and acting on the readoption of the resolutions considered pursuant to Items 1 through 7, inclusive, of the Notice of said Special Town Meeting held June 30, 2009, and that notice of said meeting be substantially in the form presented to this meeting.

**3. Adjournment**

Motion made by E. Meadows, seconded by C. Osten to adjourn meeting at 8:05AM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman