

MEETING DATE:

Thursday, February 28, 2008

MEETING PLACE:

Town Campus Room C – Hammonasset Room

Special Board of Selectmen

Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 7:00 p.m. Present were Selectmen Goldberg, Gladstone, Kokoruda and Traugh. Also present were Joseph MacDougald and family; Bill McMinn, Director of Facilities; Art Sickle, Director of Administrative Services; Dotty Bavin, Director of Finance; and Dolly Bean, Town Clerk.

MOVED by Selectman Kokoruda and seconded by Selectman Traugh to approve the recommendation of the Republican Town Committee and appoint Joseph A. MacDougald to fill the unexpired term of Selectmen Scarpati.

VOTE: This motion was approved unanimously.
Town Clerk, Dolly Bean, administered the oath of office.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Dotty Bavin