

MEETING DATE:

Wednesday, April 22, 2009

MEETING PLACE:

Madison Room A - Town Campus

Special Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 11:35 a.m. Present were Selectmen Goldberg, Gladstone, and Kokoruda. Selectman Traugh and Selectman MacDougald were absent.

1. Discuss and take action on line item transfer request from Selectmen's Office for \$72,000 from Selectman/Salary-Administration and \$8,000 from General Government/Office Equipment to Legal Services.

MOVED by Selectman Kokoruda and seconded by Selectman Gladstone to approve line item transfer request from Selectmen's Office for \$72,000 from Selectman/Salary-Administration and \$8,000 from General Government/Office Equipment to Legal Services.

DISCUSSION: First Selectman Goldberg stated that once this line item transfer is approved by the Board of Selectmen, it will move to the April 22, 2009 Board of Finance meeting for their review and approval.

VOTE: This motion was approved unanimously (3-0-2).

2. Adjournment

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to adjourn the Special Board of Selectmen meeting at 11:36 a.m.

VOTE: This motion was approved unanimously (3-0-2).

Respectfully submitted,

Judy Palmer
Recording Secretary