

*Special Board of Selectmen's Meeting
4:45 p.m., Wednesday, June 25, 2008
Office of the First Selectman, Town Hall*

Meeting Minutes

Call to order and roll call

Laura Francis called the meeting to order at 4:50 p.m.
James McLaughlin present. John Szewczyk absent.

Approval of the agenda

MOTION BY JAMES MCLAUGHLIN SECONDED BY LAURA FRANCIS TO APPROVE AGENDA. 2 AYE

Approval of Authorizing Resolution granting permission to the First Selectman to enter into an agreement with the State of Connecticut, Department of Environmental Protection for Potable Water Program Engineering Study

MOTION BY JAMES MCLAUGHLIN SECONDED BY LAURA FRANCIS TO APPROVE AUTHORIZING RESOLUTION GRANTING PERMISSION TO THE FIRST SELECTMAN TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR POTABLE WATER PROGRAM ENGINEERING STUDY. ALL AYE

Adjourn

Meeting adjourned at 5:00 p.m.

Respectfully submitted:

Beth Moncata

RECEIVED: 6-26-08	TIME: 4:40 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	