

**Regular Board of Selectmen Meeting  
Thursday, October 9, 2008  
10 AM  
Town Hall Meeting Room**

**DRAFT MINUTES**

1. **Welcome and Pledge of Allegiance**
2. **Approval of Minutes**  
Regular Monthly Board Meeting – September 11, 2008 - **Approved**  
Regular Monthly board Meeting - September 25, 2008 - **Approved**
3. **First Selectman Updates** – Peter J. Tesei
4. **Road Detour Request – Ennio DeVita, Manager Field Operations**  
  
Old Field Point Road Drainage Improvements – Road Detour –  
Old Field Point Road from Edgewood Avenue to Prospect Street  
**Approved on motion of Selectman Lavery – Seconded by Selectman  
Crumbine – unanimous.**
5. Appointments and Nominations  
  
**Commission on Aging – Selectman Crumbine moved the nomination of  
Jack Morris – Selectman Lavery seconded – unanimous**  
  
**Selectman Crumbine moved the nomination of MaryAnn Ramos to the  
Nathaniel Witherell Building committee – Selectman Lavery seconded –  
unanimous.**  
  
**Selectman Crumbine moved the renomination of John Conti and Lawrence  
Perry to the IWWCA – Selectman Lavery seconded –  
unanimous.**
6. Executive Session – **Selectman Crumbine moved the Board go into  
Executive Session at 10:37 a.m.– Selectman Lavery seconded –  
unanimous.**  
  
5 Settlements