



## **Regular Board of Selectmen Meeting**

October 23, 2008

10:00 a.m.

Cone Room

### DRAFT MINUTES

1. **Welcome and Pledge of Allegiance**
2. **Approval of Minutes**  
**Regular Monthly Board Meeting – October 9, 2008**  
Approved
3. **First Selectman Updates – Peter J. Tesei**
4. **Appointments and Nominations – Peter Crumbine**

**TNW Building Committee - None**

5. **Old Business - None**

6. **New Business**

**Review proposed changes to Senior Tax Relief Ordinance – Town Attorney Gene McLaughlin & Kate Brennan, Sam Diebler Commission on Aging – Discussion – Board to meet October 30, 2008 for final action/approval**

**Selectmen’s Environmental Action Task Force Update – Lin Lavery**

7. **Executive Session – Settlement of Claims – 11:22 a.m.**  
Pompa v. TOG – No action  
Update – CHRO v. TOG – No action

***Open Session – 11:53 a.m. - Allstate v. TOG – Approved - Motion of Selectman Lavery to accept recommendation of \$14, 031.17 – seconded by Selectman Crumbine –unanimous***

**Adjournment – motion of Selectman Lavery – seconded by Selectman Crumbine unanimous – 11:54 a.m.**

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**Peter J. Tesei, First Selectman**