



## **Board of Selectmen Meeting**

Wednesday, January 14, 2009

10 a.m.

Town Hall Meeting Room

### **Minutes**

1. Welcome and Pledge of Allegiance
2. Approval of Minutes –  
Regular Meeting – December 11, 2008 – Approved as amended (**vote changed on #6 to 2-1-0**)  
Regular Meeting – December 19, 2008 – Approved as amended (**forced main sewer break added**)
3. First Selectman Updates – Peter J. Tesei  
  
The First Selectman thanked Selectman Crumbine for Acting as First Selectman during his illness. He also thanked John Crary for his work and support.
4. Traffic Matters - Garo Garabedian, Traffic Engineer  
Speed Limit Request – Birch Lane - Postponed
5. **Old Business**  
Confirmation and Vote on Deputy Commissioner of Public Works
  - Confirmed on motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.
6. **New Business**  
Selectmen's EATF – Sub-Committee Resolution on Cleaning Products – First Reading – Read by Elizabeth Bittner. Comments were heard from Dr. Michael Franco. The Board thanked the Committee and will vote on the Policy at their next meeting.
7. Appointments and Nominations  
Selectman Crumbine moved the nomination of Lloyd Hull as a full member of the Historic District Commission – selectman Lavery seconded – unanimous.
8. Executive Session – Selectman Lavery moved the Board go into Executive Session at 10:34 a.m. to discuss a pending legal matter – Selectman Crumbine seconded - unanimous

Adjourn – 11:05 a.m.

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Peter J. Tesei  
First Selectman