



**Board of Selectmen Meeting  
Thursday, May 21, 2009  
10 a.m.  
Town Hall Meeting Room**

**DRAFT MINUTES**

1. **Welcome and Pledge of Allegiance – 10:02 a.m.**  
**First Selectman Tesei welcomed the Selectmen’s Office Interns and introduced the them to the meeting. They are Valerie Leone, Lexi Merrick and Alexandra Poole.**
2. **Approval of Minutes**  
Regular Meeting – May 7, 2009 – Approved Unanimously
3. **First Selectman Updates – Peter J. Tesei**  
Glenville School Building Committee applying for an Energy/Conservation Grant in the amount of \$627,500.
4. **Public Works Matters**  
Speed Limit Requests - **Angelus Drive** – approved on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.  
**North Porchuck Road** – approved on motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.  
**Emergency Road Closure/Detour Requests – Locust Avenue and Davis Avenue**  
**Commissioner Amy Siebert/Melissa Evans**  
**Richard Feminella, Wastewater Division Manager,**  
presented the request and answered questions for the Board.

The project will start the first week in June and be completed by the end of the week.

Selectman Crumbine moved approval – Selectman Lavery seconded – unanimous.

5. **New Business**

Request of **Silver Shield Association** for Special Event  
**Lt. Tom Keegan**

Request to hold a fund-raiser for a fellow officer, retired due to illness, on July 12, 2009.

Details of the plan presented and approved with thanks from the Board – motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.

6. **Old Business – None**

7. **Appointments and Nominations – Selectman Peter Crumbine**

5 SNAC members terms will expire June 30<sup>th</sup> – 4 would like to be re-appointed.

Selectman Crumbine moved the re-appointments of Greg Islan, Leslie Lee, John Vecchiolla and Laura Geffs – Selectman Lavery seconded – unanimous.

8. **Executive Session - Selectman Lavery moved the Board go into Executive Session at 10:22 a.m. to discuss pending litigation - Selectman Crumbine seconded – unanimous.**

**Open Session – 11:23 a.m. – Berry Matter – Selectman Lavery moved approval – Selectman Crumbine seconded – unanimous.**

**The Board adjourned their meeting at 11:24 a.m.**

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**Peter J. Tesei**  
**First Selectman**

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**Charlene Abdal**  
**Recording Secretary**

**Subject to Change**