

Town of Greenwich

Minutes

September 30, 2009

Minutes of a special meeting of the Board of Selectmen held on September 30, 2009.

Present were First Selectman Peter J. Tesei and Selectmen Lin Lavery and Peter J. Crumbine via phone and members of the Press.

New Business

Peter Tesei opened the meeting at 8:13 am. He asked Dave Thompson and Gabriella Circosta Cohee, from DPW to explain the purpose of the meeting. Mr. Thompson said that in order to complete the paperwork for funding under the Federal Stimulus program the Board of Selectman need to authorize Peter Tesei, as First Selectman, to sign the necessary agreement with the State of Connecticut DOT.

A motion was made by Lin Lavery, seconded by Peter Crumbine to adopt the attached resolution and approved without objection.

Adjournment

The Board adjourned the meeting at 8:17 am.

State Project No. 56-308
Federal-Aid Project No. 1056 (112)

RESOLUTION

RESOLVED, that Peter J. Tesai, First Selectman, be, and hereby authorized to sign the agreement entitled:

"Agreement between the State of Connecticut and the Town of Greenwich for the Construction, Inspection and Maintenance of Pavement Preservation on Field Point Road, Dearfield Drive, Brookside Drive, West Elm Street, Railroad Avenue, Prospect Street and Horseneck Lane utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter ("Act"))".

ADOPTED BY THE _____ OF THE
TOWN OF GREENWICH, CONNECTICUT THIS _____ DAY OF _____
2009.

Clerk

Seal

Date

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