

**Special Meeting – Board of Selectman  
Resolution to open new Bank Account  
Friday, February 10, 2012**

First Selectman Gerard Smith called the meeting to order at 11:00am with the Pledge of Allegiance.

Present: First Selectman Gerard Smith, Selectman David D'Amico, Selectman Chris Bielik

C. Bielik motioned to adopt a Resolution to open a new Bank account at Naugatuck Valley Savings and Loan. D. D'Amico 2<sup>nd</sup> the motion. All voted aye.

D. D'Amico motioned to adjourn at 11:05am. C. Bielik seconded the motion. All voted aye.

Respectfully submitted,

Gerard Smith