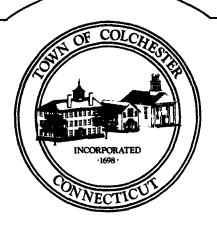
Linda M. Hodge



First Selectman



Board of Selectmen Special Meeting Minutes Thursday, February 28, 2008 Colchester Town Hall Meeting Room 1 – 7:00 p.m.

MEMBERS PRESENT: First Selectman Linda Hodge, Stan Soby, Rosemary Coyle, Greg Cordova

MEMBERS ABSENT: John Malsbenden

OTHERS PRESENT: Mike Caplet, Robert Tarlov, Mark Decker

- 1. Call to Order: First Selectman L. Hodge called the meeting to order at 7:04 p.m.
- 2. Citizen's Comments: None
- 3. Discussion and Possible Action on Sewer and Water Budget: Robert Tarlov presented the Sewer and Water budget to the Board of Selectmen. S. Soby moved to approve the budget as presented, seconded by G. Cordova. Following discussion, all members present voted in favor. MOTION CARRIED.
- 4. Adjourn: S. Soby moved to adjourn at 7:23 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet

Executive Assistant to the First Selectman