

Linda M. Hodge



First Selectman

RECEIVED
COLCHESTER, CT
2008 FEB 29 AM 11:55

Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

**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