

Board of Selectmen Special Meeting Minutes Tuesday, April 22, 2008 Colchester Town Hall Suite 201 – 8:30 a.m.

2008 APR 22 AM 10: 55

NANCY A. BRAY

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

MEMBERS ABSENT: John Malsbenden, Greg Cordova

OTHERS PRESENT: Mike Caplet, Maggie Cosgrove, Greg Plunkett

- 1. Call to Order: First Selectman Linda Hodge called the meeting to order at 8:30 a.m.
- 2. Discussion and Possible Action on Contracts and Bidders for Electric Procurement: Greg Plunkett reviewed and commented on the contracts and memorandum. S. Soby moved that due to the volatility of the market, participation in the bid process should be postponed until June, 2008, seconded by R. Coyle. Following discussion, all members present voted in favor. MOTION CARRIED.
- **3. Adjourn:** R. Coyle moved to adjourn at 8:45 a.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet Executive Assistant to the First Selectman