

Linda M. Hodge



First Selectman

**Special Joint Board of Selectmen
and Sewer & Water Commission Meeting Minutes
Thursday, May 1, 2008
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

NANCY A. BRAY
TOWN CLERK

2008 MAY -5 AM 11:51

RECEIVED
COLCHESTER, CT

MEMBERS PRESENT: First Selectman Linda Hodge, Stan Soby, Rosemary Coyle, Greg Cordova, John Malsbenden, Rob Tarlov, Tom Tyler, Tom Tripodi

MEMBERS ABSENT: R. Scott Boyden, Robert Bunce, Lisandro Suarez, Ken Fargnoli, Rich LeMay, Alan Pelletier

OTHERS PRESENT: Mike Caplet, Mark Decker, Tom Chaplik, Jim Stavola, Glen Moron, Ryan Blessing, Jim Salemi.

1. **Call to Order:** First Selectman L. Hodge called the joint meeting to order at 7:03 p.m.
2. **Discussion and Possible Action on CT WARN:** Tom Chaplik gave a presentation on CT WARN to the Board of Selectmen and the Sewer & Water Commission. L. Hodge stated that she would send the Mutual Aid and Assistance Agreement to legal council, insurance representatives, and financial staff for review. L. Hodge will forward these responses to the Board of Selectmen so that they may submit follow-up questions.
3. **Citizen's Comments:** None
4. **Adjourn:** S. Soby moved to adjourn at 7:36 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet
Executive Assistant to the First Selectman