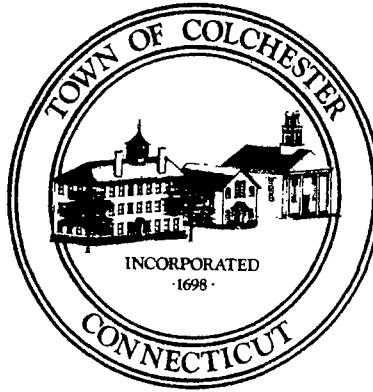


Linda M. Hodge



First Selectman

**Special Board of Selectmen Meeting Minutes
Friday, October 24, 2008
Colchester Town Hall
Suite 201 – 8:30 a.m.**

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

RECEIVED
COLCHESTER, CT
2008 OCT 24 PM 1:10

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

MEMBERS ABSENT:

OTHERS PRESENT: Mike Caplet

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 8:31 a.m.
2. **Discussion and possible action to create a building committee for the Bacon Academy track repair and to name the Board of Education as the Building Committee:** S. Soby moved to create the Bacon Academy Track Building Committee and to name the Board of Education as the Building Committee with a term to expire on October 24, 2009, seconded by J. Malsbenden. Unanimously approved. MOTION CARRIED.
3. **Adjourn:** S. Soby moved to adjourn at 8:32 a.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet
Executive Assistant to the First Selectman