

Linda M. Hodge



First Selectman

**Board of Selectmen Special Meeting Minutes
Monday, March 30, 2009
Colchester Town Hall
Suite 201 at 5:30 p.m.**

RECEIVED
COLCHESTER, CT
2009 MAR 31 AM 11:30
NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

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

MEMBERS ABSENT:

OTHERS PRESENT: Mike Caplet, Maggie Cosgrove, Bruce Hayn, Guthrie Dinda, Leann Hill, John Chaponis, Rob Labonte, Mark Decker, Nancy Bray, and another citizen

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 5:30 p.m.
2. **Discussion and Possible Action Regarding Amendments to 2009-10 Proposed Budget:** First Selectman L. Hodge presented on her recommended amendments to the 2009-10 proposed budget. The Board of Selectmen discussed the recommended amendments. No action was taken.
3. **Discussion and Possible Action Regarding Scheduling of Public Hearing for Increases of Town Fees:** R. Coyle moved to schedule the public hearing to address the increase of Town fees for April 16, 2009, immediately before the Board of Selectmen meeting, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
4. **Adjourn:** J. Malsbenden moved to adjourn at 6:55 p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet
Executive Assistant to the First Selectman