

Linda M. Hodge



First Selectman

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**Board of Selectmen Special Meeting Minutes
Tuesday, May 19, 2009
Colchester Town Hall
Suite 201 – at 4:00 p.m.**

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

MEMBERS ABSENT: Selectman Greg Cordova

OTHERS PRESENT: Mike Caplet, Mark Decker, and other citizens

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 4:04 p.m.
2. **Discussion and Possible Action Regarding Fire Police Vehicle Grant:** J. Malsbenden moved to approve the fire police vehicle grant as presented, with the Town's share of \$4500.⁰⁰ to come from equipment reserve, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Following discussion, all members present voted in favor. MOTION CARRIED.
3. **Discussion and Possible Action Regarding Federal FY 2009 Local Road Accident Reduction Program:** J. Malsbenden moved to approve the Federal FY 2009 Local Road Accident Reduction Program as presented, and to authorize the First Selectman to sign all necessary documents, seconded by R. Coyle. Following discussion, all members present voted in favor. MOTION CARRIED.
4. **Adjourn:** S. Soby moved to adjourn at 4:10 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet
Executive Assistant to the First Selectman