



Board of Selectmen Special Meeting Minutes
Friday, June 26, 2009
Colchester Town Hall
Suite 201 9:30a.m.

MEMBERS PRESENT: Selectman Rosemary Coyle, Selectman Greg Cordova, Selectman John Malsbenden ()
MEMBERS ABSENT: Selectman Stan Soby
OTHERS PRESENT: Pamela Scheibelein, Jay Cohen, Director Parks & Recreation

NANCY
BRAY

Rosemary Coyle

RECEIVED
COLCHESTER, CT
2009 JUN 26 PM 2:30

1. **Call to Order:** Selectman Rosemary Coyle called the meeting to order at 9:32a.m.
2. **Discussion and Possible Action Regarding Awarding of Summer Concert Concessions to Café Mangia:** Selectman Greg Cordova moved to award the bid to provide concessions during this summer's Concerts on the Town Green, July 5, 12, 19, 26 and August 9, and rain Dates, August 16, and August 23; and to authorize the First Selectman to sign all necessary documents, seconded by John Malsbenden. Unanimously approved. MOTION CARRIED
3. **Discussion and Possible Action Regarding Submission of Health Department 2010 Preventative Health Block Grant:** John Malsbenden moved to authorize the First Selectman to sign all necessary documents to apply for the "Connecticut Department of Health 2010 Preventive Health Block Grant", seconded by Greg Cordova. Unanimously approved. MOTION CARRIED.
4. **Adjourn:** John Malsbenden moved to adjourn at 9:55a.m., seconded by Greg Cordova. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Pamela A. Scheibelein

Pamela A. Scheibelein
Department Clerk