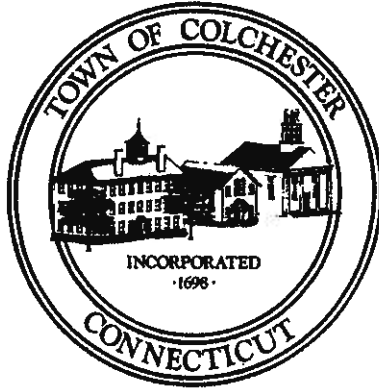


Linda M. Hodge



First Selectman

**Board of Selectmen Special Meeting Minutes
Monday, September 28, 2009
Colchester Town Hall
Suite 201 – 9:00 a.m.**

RECEIVED
COLCHESTER, CT
2009 SEP 28 AM 11:10
NANCY A. BRAY
Nancy A. Bray

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

MEMBERS ABSENT:

OTHERS PRESENT: Mike Caplet and Anita Pizzutiello.

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 9:00 a.m.
2. **Citizen's Comments:** None
3. **Discussion and Possible Action on Grant Application to Promote Physical Activity of Injured Service Members:** J. Malsbenden moved to approve the grant application to promote physical activity of injured service members 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. **Discussion and Possible Action on Bureau of Health/Nutrition, Family Services and Adult Education Application for Funds Youth Service Bureau Grant Program 2009-11:** S. Soby moved to approve the Bureau of Health/Nutrition, Family Services and Adult Education application for funds Youth Service Bureau Grant Program for 2009-11 as presented, and to authorize the First Selectman to sign all necessary documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
12. **Adjourn:** J. Malsbenden moved to adjourn at 9:10 a.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet
Executive Assistant to the First Selectman