

P 860-526-6044 F 860-526-6049

2011 JUN -8 A

Special Meeting

June 6, 2011

Call to order: This Special meeting was called to order @ 8:25 pm.

Members Present: Mackenzie (via speakerphone), O'Keefe, Wallen, Hebert

Audience of citizens: None

New Business: The only item on the Agenda for this Special Meeting was to set the Equivalent Dwelling Charge (EDU) for Fiscal Year 2011-2012.

Upon motion by O'Keefe, seconded by Hebert and carried unanimously, the EDU charge will be \$400. (Four hundred dollars) per unit or fraction thereof.

Upon Motion by O'Keefe, seconded by Hebert and carried unanimously, this Special Meeting was closed at 8:55pm.

Peter Lewis

Recording Clerk

060611.3mtg doc