

**MINUTES OF BOARD OF SELECTMEN EMERGENCY MEETING  
MONDAY JULY 22, 2013**

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Chairman Delaney called the meeting to order at 4:30 p.m. in Room 14 at Town Hall in the presence of members Mr. Prisco, Mr. Foti, and the Town Administrator, Greg Balukonis. Mr. Mauceri and Mr. O’Leary were absent. Also in attendance were DPW Director, Richard Carnevale and Water Superintendent, Mark Clark. Mr. Delaney acknowledged that this was an emergency meeting to consider whether to set water restrictions.

**MR. CHAIRMAN, I, MR. FOTI, MOVE TO DECLARE A STATE OF WATER SUPPLY CONSERVATION IN ACCORDANCE WITH TOWN BY-LAWS, SECTION 191-6, AND THAT A STAGE 3 WARNING BE ENACTED PROHIBITING OUTDOOR WATERING AT THE DIRECTION OF THE TOWN ADMINISTRATOR.**

MOTION BY:           MR. FOTI  
SECONDED BY:       MR. PRISCO  
VOTED:                3-0

Being no further business, the meeting was adjourned.

**ADJOURNMENT**

I, MR. FOTI, MOVE TO ADJOURN.

SECONDED BY:       MR. PRISCO            AYE  
VOTED:               MR. FOTI             AYE  
                          MR. DELANEY         AYE

UNANIMOUS (3-0)  
ADJOURN 4:51 p.m.

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DATE

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JOSEPH FOTI, CLERK