

APPROVED 3/8/11

SPECIAL BOARD OF SELECTMEN MEETING

January 27, 2011, 10:00am Town Hall

Present: William T. Stuart, Curtis Read

Guests: Anne Marie Lindblom

The meeting was called to order at 10:10am. by William T. Stuart, First Selectman. Curtis Read made a motion to engage IMG to supply the new **software for the Treasurer**. See attached proposal. Seconded by William Stuart, all in favor motion passes.

Curtis Read made a motion to appoint Tige Wade at the recommendation of Trooper Buinauskas to the position of **Town Constable**. Seconded by Mr. Stuart. All in favor, motion passes.

Discussion of **Hilltop lease agreement**. Mr. Stuart made a motion to accept the lease agreement (see attached) and forward to Mr. Kuchinski for signature. The lease will be dated according to satisfaction of current debt. Seconded by Mr. Read. All in favor, motion passes.

Budget discussion.

Meeting adjourned 10:43am.

Respectfully submitted:

Anne Marie Lindblom

Assistant to the First Selectman

Cc: William T. Stuart, Curtis Read, Ed Bennett, Ken Esposito (DTC), Ned Bandler (RTC)