

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 20, 2008 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM
SECOND MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O'Neill, Topping, and Sheridan

ALSO: General Manager Shanley and Town Attorney Naab

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:02 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #238-08 A. **ADOPTED** - Actions, April 1, 2008 – Regular Meeting
- #239-08 B. **ADOPTED** - Minutes, April 1, 2008 – Regular Meeting
- #240-08 C. **ADOPTED** - Minutes, April 2, 2008 – Public Hearing on Recommended Budget FY 2008/2009
- #241-08 D. **ADOPTED** - Actions, April 8, 2008 – Regular Meeting
- #242-08 E. **ADOPTED** - Minutes, April 8, 2008 – Regular Meeting

Pelletier/Peak

Nine Voted in Favor

- #243-08 F. **ADOPTED** - Minutes, April 22, 2008 – Policy Briefing Meeting

Pelletier/Peak

Eight Voted in Favor
Zingler Abstained

15. UNFINISHED BUSINESS.

- #244-08 A. Appointments to Boards and Commissions which have members with terms expiring in November/December 2007. *T represents appointments that were tabled; *R represents reappointments; *A represents newly appointed members to the Boards and Commissions.

<u>Board/Commission</u>	<u>Name</u>	<u>Term Expiring</u>
Cable TV Advisory Committee	T-Vacancy, Town Appointment	July 2009

Pelletier/Zingler

Nine Voted in Favor

- #245-08 B. **ADOPTED** - Adoption of a resolution appropriating \$7,950,000 to be added to the capital accounts of the 2007/08 budget for the purpose of paying the costs of certain water treatment system improvements at the Globe Hollow Water Treatment Plant; financing said appropriation by the issuance of Water System Improvement Temporary Notes pursuant to Chapter 102 of the Connecticut General Statutes in an amount not to exceed \$7,950,000; the rescission of a resolution adopted by the Board

of Directors on August 7, 2007 authorizing the appropriation of \$5,950,000 for the Globe Hollow Water Treatment Plant Improvements and the issuance of notes to finance said appropriation; and such matters relating to the foregoing as may be properly considered at said hearing.

Peak/Tweedie

Nine Voted in Favor

EXECUTIVE SESSION.

#246-08 The Board went into Executive Session at 10:04 p.m. and returned at 10:13 p.m. Present for the matter of Real Estate Negotiations were Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Sheridan, Topping, O'Neill, and Zingler, General Manager Shanley, and Town Attorney Naab. There were no votes taken.

Tweedie/Peak

Nine Voted in Favor

18. ADJOURNMENT.

#247-08 The meeting was adjourned until the June 3, 2008 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Sheridan/Topping

Nine Voted in Favor

Adjourn: 10:12 p.m.

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