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SPECIAL SELECTMEN'S MEETING December 27, 2013

The Board of Selectmen held a Special Selectmen's Meeting on Friday, December 27, 2013 at 11:00 a.m. in the Merrill Seney Community Room.

PRESENT: Paul A. Lenky, First Selectman; Kerstin E. Forrester, Selectman; Shaina N. Smith, Selectman

APPOINTMENTS FOR AGRICULTURE COMMISSION, HOUSING AUTHORITY, CONSTABLES, DIRECTOR OF EMERGENCY MANAGEMENT, FAIR HOUSING OFFICER, SPECIAL FIRE POLICE, FIRE ADVISORY COMMITTEE, PLANNING & ZONING COMMISSION, NDDH, NECCOG AND THE NORTHEAST CONNECTICUT TRANSIT DISTRICT

Mr. Lenky read the following proposed appointments to Town boards, commissions and committees:

Name	Board/Commission/Committee	Term Expiration
John Pytko	Special Fire Police	November 17, 2015
Joseph Garceau	Special Fire Police	November 17, 2015
Valerie Clark	Agriculture Commission	August 1, 2018
Ross E. Eddy	Agriculture Commission	August 1, 2018
Surya Saraswathi	Agriculture Commission-Alternate	August 1, 2018
Jonathan R. Eddy	Agriculture Commission-Alternate	August 1, 2018
James Sali	Housing Authority	October 31, 2017
Gertrude Leite	Housing Authority	October 31, 2016
Matilda Deotte	Housing Authority	October 31, 2015
Joanne Baker	Housing Authority	October 31, 2018
Alan Pratt	Constable	November 17, 2015
Stephen Benoit	Director of Emergency Management	Indefinite
MaryAnn Chinatti	Fair Housing Officer	Indefinite
Michael Rivers	Fire Advisory Committee	Indefinite
Paul A. Lenky	Northeast District Department of Health	January 26, 2016
Paul A. Lenky	Northeast CT Transit District	November 17, 2015
Michael Krogul	Planning & Zoning Commission-Alternate	November 19, 2017
Paul A. Lenky	Northeast Connecticut Council of Governments	November 17, 2015

Motion made by Ms. Smith, seconded by Mrs. Forrester, to approve the appointments as presented by the First Selectman.

Ms. Smith -Yes
Mrs. Forrester -Yes
Mr. Lenky -Yes

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Note: Minor corrections were made to the appointment document.

ADJOURN

Motion made by Ms. Smith, seconded by Mrs. Forrester, to adjourn the meeting at approximately 11:06 a.m.

<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>
<i>Mr. Lenky</i>	<i>-Yes</i>

Recorded and transcribed by:
Tonya C.L. Park