



SPECIAL SELECTMEN'S MEETING

February 28, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Thursday, February 28, 2008, at 9:30 a.m. in the Selectmen's Conference Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Kathleen A. Hiatt, Selectman

BUCKLEY HILL ROAD PROJECT – NON-DISCRIMINATION CERTIFICATION

Mr. Groh presented the Non-Discrimination Certification for the Buckley Hill Road project.

Motion made by Ms. Hiatt, seconded by Mr. Groh, to authorize the First Selectman and Board of Selectmen to sign any and all paperwork including Department of Transportation, legal and equal opportunity/ non-discrimination statements associated with the Buckley Hill project.

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

ADJOURN

Motion made by Ms. Hiatt, seconded by Mr. Groh, to adjourn the meeting at approximately 9:35 a.m.

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

Recorded and transcribed by:
Tonya Levesque