



SPECIAL SELECTMEN'S MEETING

January 25, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Friday, January 22, 2008, at 4:30 p.m. in the Selectmen's Conference Room. The meeting was moved to the Emergency Management Office and the Highway Garage for the purpose of a tour of the Emergency Management facility.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Kathleen A. Hiatt, Selectman; Stephen Benoit, Emergency Management Director; Joseph Donovan; Mason Wood – Thompson Villager

MUNICIPAL RESOLUTION – NONDISCRIMINATION CERTIFICATION

Motion made by Ms. Hiatt, seconded by Mr. Groh, to accept the Resolution of the Municipal Legislative Body – Nondiscrimination Certification as presented.

Ms. Hiatt	-Yes
Mr. Groh	-Yes

TOUR OF EMERGENCY MANAGEMENT

The Board moved to the Emergency Management office in the Merrill Seney Community Room to tour the facility. A brief discussion followed in regard to space and equipment.

Motion made by Ms. Hiatt, seconded by Mr. Groh, to recess to the Emergency Management trailer at the Highway Garage at approximately 4:55 p.m.

Ms. Hiatt	-Yes
Mr. Groh	-Yes

Motion made by Mr. Groh, seconded by Ms. Hiatt, to come out of recess at approximately 5:05 p.m.

Mr. Groh	-Yes
Ms. Hiatt	-Yes

The Board toured the trailer that was being utilized for the Emergency Management office. The Board also toured the storage container that houses cots and other equipment. Ms. Hiatt suggested looking into the Neighborhood Assistance Act to see if donations could be made to Emergency Management for things such as a new storage container or storage space.

ADJOURN

Motion made by Ms. Hiatt, seconded by Mr. Groh, to adjourn the meeting at approximately 5:23 p.m.

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

Recorded and transcribed by:
Tonya Levesque