



SPECIAL SELECTMEN'S MEETING

August 10, 2012

The Board of Selectmen held a Special Selectmen's Meeting on Friday, August 10, 2012, at 12:00 p.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Kenneth L. Beausoleil, Selectman; Kerstin E. Forrester, Selectman; Attorney Douglas Williams

APPROVAL OF SPECIAL TOWN MEETING NOTICE

Mr. Groh presented the Board with the Notice of Meeting to Establish a District to Maintain Water Quality at Quaddick Lake drafted by Attorney Williams. The Meeting is scheduled for 10:00 a.m. on September 1, 2012 at the Quinebaug Volunteer Fire Department.

A brief discussion occurred regarding what constitutes residency and who has the right to vote at this meeting.

Motion made by Mr. Beausoleil, seconded by Ms. Forrester, to accept the Notice of Meeting as read.

<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Ms. Forrester</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

ADJOURN

Motion made by Mr. Groh, seconded by Mr. Beausoleil, to adjourn at approximately 12:32 p.m.

<i>Mr. Groh</i>	<i>-Yes</i>
<i>Mr. Beausoleil</i>	<i>-Yes</i>
<i>Ms. Forrester</i>	<i>-Yes</i>

Recorded and transcribed by:
Tonya Park