

**Board of Selectmen  
Special Meeting  
Tuesday, March 22, 2016  
Court Room  
immediately following the Board of Finance Meeting**

Attendance: Catherine A. Osten, First Selectman and Selectmen Cheryl Blanchard and Denise Dembinski.

**1. Act on Resolution – USDA-Rural Development Preplanning Grant Hanover Dam Evaluation.**  
Motion made by C. Blanchard, seconded by D. Dembinski to approve the resolution for the USDA-Rural Development Preplanning Grant Hanover Dam Evaluation, unanimously voted.

**2. Adjournment**

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn the meeting at 9:25PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman

These minutes are subject to approval at the April 13<sup>th</sup> meeting.