

**Board of Selectmen
Special Meeting
Thursday November 8, 2012
8:30AM
Court Room**

1. Call to order

Meeting was called to order by Catherine A. Osten, First Selectman at 8:45AM. Present were Selectmen Denise Dembinski and Dennison Allen.

2. Authorize the First Selectman to call a Special Town Meeting to accept a small strip of property from Pautipaug Estates, LLC which is situated in front of Lot #1 in the Pautipaug Hill subdivision.

Motion made by D. Allen, seconded by D. Dembinski to authorize the First Selectman to call a Special Town Meeting to accept a small strip of property from Pautipaug Estates, LLC which is situated in front of Lot #1 in the Pautipaug Hill subdivision, unanimously voted.

3. Adjournment

Motion made by D. Allen, seconded by d. Dembinski to adjourn meeting at 8:55AM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman