

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, August 10, 2010
3:00pm
Selectman's Office**

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

Members Present: First Selectman Daniel Steward, Selectman Paul A. Suprin, and Selectman Paul Konstantakis

SPECIAL MEETING

1. Call to order. – First Selectman Steward called the meeting to order at 3:00 pm

2. Public Works –

2a. To consider and act on correspondence from Ronald Cusano, Public Works Director on the following in-series Capital Budget Transfer:

IN SERIES CAPITAL BUDGET TRANSFER

From: 20509-57715 Sidewalks - Route 1
To: 20509-57402 Sidewalks - Fog Plain, Daniels etc.
Amount: \$9234

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the in-series capital budget transfer in FY10, *pending verification from Finance Director*, in the amount of \$9234.00 to Line Item 20509-57715 Sidewalks - Route 1 to Line Item 20509-57402 Sidewalks - Fog Plain, Daniels etc.

VOTE 3-0

2b. To consider and act on correspondence from Ronald Cusano, Public Works Director on the following in-series transfer:

IN SERIES TRANSFER

From: 10330-52090- Fuel Oil Amount: \$1500
From: 10330-52100 – Electricity Amount: \$3,500
From: 10330-52460 – Street Lighting Amount \$15,000
To: 10330-52470 – Solid Waste Disposal
Amount: \$20,000

MOTION was made by Mr. Suprin, seconded by Konstantakis to approve the transfer within series of \$20,000 from Line Item # 10330-52090- Fuel Oil (\$1500); 10330-52100 – Electricity (\$3,500); 10330-52460 – Street Lighting (\$15,000) to Line Item #10330-52470 – Solid Waste Disposal.

VOTE 3-0

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3. Adjournment There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, seconded by Mr. Suprin, and unanimously approved, the meeting was adjourned at 3:10 p.m.

Respectfully Submitted,

Daniel M. Steward

