

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Thursday, August 4, 2011
4:00pm
Waterford Town Hall**

(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 Suprin and Selectman Paul Konstantakis

1. Call to order. First Selectman Steward called the meeting to order at 4:00pm

2. Municipal Historian:

To consider and act on a request from the Municipal Historian on behalf of the Historic Properties Commission to adopt a resolution authorizing the First Selectman to file an application with the Connecticut Commission on Culture and Tourism to enter into a grant contract for financial assistance for a conditions assessment of the Nevins Cottage.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the request as stated. **VOTE 3-0**

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 4:05 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

