

**Board of Selectmen
Town Hall Conference Room
Wednesday, August 31, 2011
Motions**

Present: First Selectman William W. Fritz, Jr.; Selectmen, Dolly Mezzetti, Thomas Vicino, Raymond Apel and Carol Walter.

Mezzetti made a motion, seconded by Apel to approve the minutes from August 17, 2011. Walter abstained from voting. The motion passed.

Mezzetti made a motion, seconded by Apel, to send to the Board of Finance a request from the Library Board of Trustee to restore the \$100,000 cut from the library budget. Walter abstained from voting. The motion passed 4-1.

Mezzetti made a motion, seconded by Walter to approve the Public Works Commission Bylaws and regulations. The motion was unanimously approved.

Mezzetti made a motion, seconded by Apel to approve the proclamation designating September as Leukemia, Lymphoma & Myeloma Awareness Month. The motion was unanimously approved.

Mezzetti made a motion, seconded by Vicino, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Mary Schettino
Administrative Assistant