

*Board of Selectman Minutes  
Special Meeting - June 28, 2006  
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The special meeting of the Board of Selectmen was held on *Wednesday, June 28, 2006* at the Town Office Building.

***Present for the Board:*** Maurice Y. Bisson, Wayne Stoddard and Timothy Huchthausen.

***Staff and Others Present:*** Marti Squires, Recording Secretary.

The First Selectman called the meeting to order at 10:03 a.m.

**Item 1:** *Audience for Citizens - None*

**Item 2:** *Discuss and Act on Grant Application for Grange and Transfer Station*

- 2.1 Ms. Gay Wagner stated that she would be writing these grants as two separate grants with the Board of Selectmen's approval. Ms. Wagner could not give a total amount of the project at this time as she had not met with the architect to finalize figures. First Selectman Bisson stated that the grant for the Transfer Station would be to purchase a compactor and dumpsters instead of paying rent. The STEAP grant covers the full amount of the purchases.

***Motion:*** Selectman Stoddard made a motion to appoint Gay Wagner to write the grants for the Grange and the Transfer Station. Seconded by Selectman Huchthausen. Motion carried by unanimous consent.

There being no further business to come before the Board, Selectman Stoddard moved to adjourn at 10:30 a.m.; seconded by Selectman Huchthausen. Motion carried by unanimous consent.

*Respectfully submitted,*

***Marti Squires***

*Recording Secretary*