

*Board of Selectmen Minutes*  
*Special Meeting – June 28, 2007*  
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The special meeting of the Board of Selectmen was held on *Thursday, June 28, 2007* 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 9:05 a.m.

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

***Item 2: Set Mill Rate***

***Motion:*** Selectman Huchthausen made a motion to set the mill rate at 29.9. The motion was seconded by Selectman Stoddard. The motion carried by unanimous consent.

***Item 3: Discuss and Act on Elementary School Expenses***

***Motion:*** Selectman Stoddard made a motion to table until after the next regular Selectmen's meeting until advice had been received from the Town Attorney. The motion was seconded by Selectman Huchthausen. The motion carried by unanimous consent.

***Item 4: Discuss and Act on Insurance Coverage***

***Motion:*** Selectman Stoddard made a motion to stay with CIRMA. The motion was seconded by Selectman Huchthausen. The motion carried by unanimous consent.

There being no further business to come before the Board, Selectman Huchthausen moved to adjourn at 9:15 a.m.; seconded by Selectman Stoddard, unanimously approved.

***Respectfully Submitted,***

***Marti Squires***

***Recording Secretary***