

SPECIAL BOARD OF SELECTMEN'S MEETING
Monday, January 22, 2007 @ 9:30 AM
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's Meeting was called to order at 9:32 AM by First Selectman Patricia Mechare. Also present were Selectman Peter Lawson and Selectman Charles Lewis.

In the first item of business on a motion by Lewis, seconded by Lawson it was moved to authorize First Selectman Mechare to sign a contract with CTL Communications for three years with an annual savings of \$1005.72. Unanimous.

In the last item of business Mechare gave the Board an update on the progress being made at the Town Farm Pool site. It was noted that the foundation and walls for the pool house was completed and had been inspected by Engineer Ed Fenn and that the septic system had been installed and approved by the Torrington Area Health District. Mechare related that there would be consideration of pouring the surge tank pad if the weather remained mild. Vernali Concrete would make the decision by week's end.

On a motion by Lewis, seconded by Lawson the meeting unanimously adjourned at 9:54 PM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman