OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

Susan A. Bruschi Second Selectman

Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL 238 Danbury Road Wilton, CT 06897

SPECIAL BOARD OF SELECTMEN MEETING March 26, 2008

- PRESENT: First Selectman William Brennan, Selectman Susan Bruschi, Selectman Harold Clark, Selectman Ted Hoffstatter, Selectman Richard Creeth
- OTHERS: Joe Dolan, Chief Finance Officer
- GUESTS: Frank MacEachern, "Villager"

The meeting was called to order by First Selectman William Brennan at 7:03 p.m.

First agenda item – Selectmen to affirm their March 17, 2008 Charter commission votes. Mr. Dolan presented the original five ballots. Each selectman identified his or her ballot and attested to the vote document by signing his or her name to the original ballot.

Having no further business, the meeting was adjourned at 7:30 p.m.

Jan Andras Recording Secretary

Att: Copies of the five Selectmen's March 17, 2008 Charter commission votes.