

**BOARD OF SELECTMEN
MINUTES
SPECIAL MEETING**

February 6, 2009

Meeting was called to order at 7:15 a.m. by Barbara Henry, First Selectman.
Also present: Robert Lowe, Selectmen

APPROVE RESOLUTION

B. Henry explained the need to approve a Resolution empowering her to sign a contract with the State of CT, Department of Social Services for a Special Funding for Municipalities program grant in the amount of \$5,000 that was started back in the beginning of the fiscal year 2008 which would allow for the purchase of computers and computer classes at the Senior Center.

Motion by R. Lowe to approve the following Resolution, second by B. Henry. Motion carried.

"RESOLVED that the First Selectman, Barbara Henry, is empowered to enter into an amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Special Funding for Municipalities program, and to affix the corporate seal."

Motion by R. Lowe to adjourn at 7:20 a.m., second by B. Henry. Motion carried.

Respectfully submitted,

Barbara Henry
Acting Clerk

*These minutes are not considered official until approved at the next Regular Meeting
of the Roxbury Board of Selectmen.*

02/06/2009