

The Board of Selectmen (BOS) held a special meeting on May 26, 2011 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil and Raymond Walker.

**1. Call to Order**

Mr. Morra called the meeting to order at 7:05 p.m.

**2. Consider and Act on Employer/Employee Retirement Plan Resolutions**

A motion was made by Mr. Neil, seconded by Mr. Lessard to adopt the attached resolution on the 401 Money Purchase Plan.

Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Lessard to adopt the attached resolution on the 457 Deferred Compensation Plan.

Motion unanimously passed.

**3. Adjournment**

A motion was made by Mr. Lessard, and seconded by Mr. Neil, to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Robert R. Morra  
First Selectman

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.