

Borough of Jewett City  
Board of Warden & Burgesses  
Special Meeting  
May 18, 2009

The Special Meeting of May 18, 2009 was held in the Town Hall Probate Conference Room. Burgess Alan Geer called the Special Meeting to order at 6:00pm.

**Roll Call:**

Roll call was taken by Clerk Valerie Pudvah. Burgesses Alan Geer, John Connelly, Laurie Sorder and Timothy Sharkey were present. Warden Cynthia Kata was absent. A quorum was determined.

Also present was Ken Sullivan, Director of Jewett City DPU.

Clerk Valerie Pudvah read the call of the meeting.

**MAKE A MOTION TO ACCEPT THE NEW LEASE AGREEMENT BETWEEN JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES AND CMEEC.**

Burgess Sharkey made motion to accept the new lease agreement between JCDPU and CMEEC, seconded by Burgess Connelly. Any discussion, hearing none, motion carries.

**Adjournment:**

Motion to adjourn by Burgess Sorder, seconded by Burgess Sharkey. All in favor, aye. Motion carries.

Meeting duly adjourned at 6:15pm

Respectfully submitted,

Valerie Pudvah, Clerk