

SPECIAL MEETING OF AUGUST 11, 2009

Mayor Weinstein called the meeting to order at 11:17 p.m.

PRESENT: Mayor Weinstein, Deputy Mayors Swain and Tedeschi and Councilmember Trawinski

ALSO PRESENT: Acting Manager Kwasniewski, Assistant Municipal Clerk Bojanowski and Attorney Rosenberg.

RESOLUTIONS BY CONSENT #22-2009

Upon motion by Councilmember Baratta and a second by Deputy Mayor Swain, Consent Agenda 22-2009 containing the following item was unanimously passed.

- a. Resol. #274-2009 – Authorizing Entering into a CDBG Grant Agreement for Senior Center Improvements
- b. Resol. #275-2009 - Authorizing the Execution of the access and Use Agreement for the use of the parking lot of The Radburn Association for the Farmer's Market

ADJOURNMENT

Upon motion by Councilmember Trawinski and second by Councilmember Baratta the meeting was adjourned at 11:17 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approved the foregoing minutes.

Mayor Steven Weinstein

Councilmember Jeanne Baratta

Deputy Mayor Lisa Swain

Deputy Mayor Joseph Tedeschi

Councilmember Ed Trawinski

