



**Town of Redding, Connecticut**  
**Board of Selectmen**  
**Special Meeting Minutes**  
**March 3, 2005**

Present: Ketcham, Takacs  
Others: Hutvagner  
Media: Redding Pilot

Mrs. Ketcham called the March 3, 2005 meeting to order at 7:25 pm in the Community Room of the Community Center.

**Motion:** That upon the recommendation of the Long Range Financial Planning Committee, the Board of Selectmen, and the Board of Finance, to approve the expenditure of \$5,400,000 for the Highway Department roadway reconstruction, to be funded by short term funding, pending long term financing, and set March 23, 2005 at 7:30 pm for a Town Meeting for approval. Takacs, Ketcham.  
Approved. Unanimous.

**Motion:** That the Board of Selectmen approve the following resolution, Be it resolved that Natalie T. Ketcham, duly elected as Redding's First Selectman, is hereby authorized to sign a contract extension to March 31, 2006 on behalf of the Town of Redding, to receive grant funds through the US EPA Clean Water Act Section 319 from the CT DEP. Takacs, Ketcham.  
Approved. Unanimous.

**ADJOURNMENT**

The chair adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary