PRESENT:  Bettie Perreault, First Selectman Edmund Meehan, Karen Tranchida, Scott Patterson and Joseph Cohen

The meeting was called to order at 7:07 P.M.

1. Approval of 04-02-2012 Minutes:
   a. In the absence of other members who had participated in the April 2, 2012 meeting no vote was taken; the minutes will be presented for approval at a future meeting.

2. Decisions on Reviews
   a. No action was taken in connection with Citation No. A440 pending receipt of report from the officer issuing the Citation.
   b. The Board concluded that the penalty for Citation No. A443 issued to Linda Hansen should be waived.

3. Adjournment

   The meeting adjourned at 7:37 P.M.

Respectfully submitted,

Bettie Perreault
Acting Secretary