

**APPROVED ACTIONS OF THE ELECTORS  
AT THE ANNUAL MEETING ON MARCH 4, 2009**

1. The minutes of the annual meeting of 2008 and the annual budget meeting of 2008 were unanimously approved as submitted.
  
2. A "RESOLUTION APPROPRIATING \$520,000 FOR THE ACQUISITION OF A NEW PUMPER FIRE TRUCK FOR THE ROWAYTON FIRE DEPARTMENT AND AUTHORIZING THE MAKING OF BORROWINGS FROM THE CITY OF NORWALK PURSUANT TO A LOAN AGREEMENT" was approved.
  
3. A motion to approve the resolution to borrow \$300,000 from the City of Norwalk in order to purchase a new pumper fire truck was approved.