Members present: First Selectman Betsy Petrie, Selectmen Glenn Coutu and John Bendoraitis

Others present: Jon Szczurek and David Coughlin (in-person) and Catherine Marrion (by phone)

1.0 Call to Order: First Selectman Betsy Petrie called the meeting to order at 3:48 PM.

2.0 Discuss and act on purchase of Verizon GPS system for Town vehicles

B. Petrie said the offer from Verizon will expire on August 1, 2018 if it is not signed today. The total cost of the offer is $285 per month annually plus a $1500 installation fee.

J. Bendoraitis MOVED to authorize the purchase of Verizon GPS for Town vehicles with funds to come from Account #228-000-2701-0000-0000. G. Coutu SECONDED.

MOTION CARRIED: 3:0:0

3.0 Discuss and act on purchase of VMware license from Black Rock needed to migrate disaster recovery services to Novus

B. Petrie stated that the 3-year VMWare license was necessary to complete the transition from Walker to Novus as the provider of the Town’s Emergency Backup Services.

J. Bendoraitis MOVED to authorize the purchase in the amount of $655 with funds to come from Account #100-00-415-5317-0000-0000. B. Petrie SECONDED.

MOTION CARRIED: 3:0:0

4.0 Authorize agreement to be part of CRCOG purchasing plan for $500 with funds to come from Department of Public Works

MOTION CARRIED: 3:0:0

5.0 Authorize tax return for 45 Gates Farm Road

B. Petrie stated that this tax return had been brought before the Special Meeting due to the time-sensitive situation involving the sale of the property.
J. Bendoraitis MOVED to authorize the tax return for Robert Dietz in the amount of $2036.83. G. Coutu SECONDED.

MOTION CARRIED: 3:0:0

6.0 Executive Session

B. Petrie MOVED to enter Executive Session at 4:00 PM and to invite Jon Sczurek and David Coughlin, with Catherine Marrion joining by phone. J. Bendoraitis SECONDED.

MOTION CARRIED: 3:0:0

6.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication

Executive Session ended at 5:05 PM.

NO ACTION TAKEN

7.0 Adjournment

J. Bendoraitis MOVED to adjourn the meeting at 5:05 PM. G. Coutu SECONDED.

MOTION CARRIED: 3:0:0

Meeting adjourned at 5:05 PM.

Respectfully submitted by Bernard Dennler, Administrative Assistant

Please see future Minutes for any corrections hereto.