Board of Selectmen
SPECIAL MEETING
December 20, 2018
3:00 pm
MINUTES

Members Present: First Selectman Betsy Petrie, and Selectmen Glen Coutu (arrived at 3:10 pm) and John Bendoraitis
Others Present: Administrative Assistant Bernard Dennler, Andrew Merola of CCM, and Robert Myers (Consultant)

1.0 Call to Order

B. Petrie called the meeting to order at 3:03 PM.

2.0 Discuss and act on calling a special town meeting on January 14, 2019 for purposes of using $1,000,000 from fund balance for storm damage from September 2018 storm event

B. Petrie MOVED to call a special town meeting on January 14, 2019 for purposes of using $1,000,000 from fund balance for storm damage from September 2018 storm event. J. Bendoraitis SECONDED.

MOTION CARRIED: 2:0:0

3.0 Executive Session

Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation.

No executive session was held.

NO ACTION TAKEN

4.0 Discuss Municipal Consulting Service with CCM

G. Coutu arrived at 3:10 pm.

The Selectmen discussed the possibility of a study on the Town Department of Public Works with a representative of CCM. A. Merola told the Selectmen that they had several consultants bid on work through them and R. Myers was selected as a consultant. A. Merola recommended him to perform the work on a potential study and report if the Selectmen chose to move forward with such a project.

R. Myers told the Selectmen he had experience doing similar studies on municipal DPWs, including in Hartford. The report would require him to spend an extended period of time at the department’s facilities to evaluate the physical and working needs of the department.
The Selectmen asked about the cost of the study and an estimated time frame. R. Myers said such a study would cost about $30,000 and would take about two months. He estimated March 1 as the earliest possible start date if the Selectmen chose to move forward.

NO ACTION TAKEN

5.0 Budget discussion 2019/2020

There was no discussion.

NO ACTION TAKEN

6.0 Adjournment

B. Petrie MOVED to adjourn the meeting at 4:20 PM. J. Bendoraitis SECONDED.

MOTION CARRIED: 3:0:0

Respectfully Submitted,
Bernard W. Dennler III
Administrative Assistant

Please see the minutes of future meetings for any corrections hereto.