

Board of Selectmen
SPECIAL MEETING
January 23, 2018 8:30 am
Town Hall

MINUTES

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

Others present: Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:30 a.m.

2.0 Award Bid for Senior Center Wall and Trim Painting:

B. Petrie said one bid of \$6,450.00 was received from Charbonneau Painting & Carpentry. The Facilities Director has viewed other examples this contractor's work and recommends awarding the bid.

B. Petrie MOVED to award the bid for Senior Center Wall and Trim Painting to Charbonneau Painting & Carpentry at a cost not to exceed \$6,450.00, funds to come from TIP account 208-00-510-5100-0000.

J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

3.0 Open Bids for FY 2018/2019 Supply and Delivery of Fuel Oil, Diesel and Mid-Grade Gasoline:

The following bids were opened:

- Santa Buckley Energy: Fuel Oil (\$2.2355/gal), Diesel (\$2.2371/gal) and Mid-Grade Gasoline (\$2.2581/gal)
- Dime Oil Company: Fuel Oil (\$2.1604/gal), Diesel (\$2.1539/gal) and Mid-Grade Gasoline (\$2.1437/gal)
- East River Energy: Fuel Oil (\$2.3098/gal), Diesel (\$2.3750/gal) and Mid-Grade Gasoline (\$2.4050/gal)
- Mirabito Energy Products: Fuel Oil (\$2.3569/gal), Diesel (no bid) and Mid-Grade Gasoline (no bid)

The bid will be awarded at a future warned BOS meeting.

4.0 Executive Session: B. Petrie MOVED to enter Executive Session 4.1 at 8:38 a.m.

4.1 Executive session per state statutes, Section 1-200 (6) (A): Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

The Board exited executive session at 9:30 a.m.

G. Coutu MOVED to enter executive session 4.2 at 9:35 a.m. J. Bendoraitis SECONDED.
MOTION CARRIED 3:0:0.

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

The Board exited executive session at 10:15 a.m.

5.0 Adjournment: J. Bendoraitis MOVED to adjourn the special meeting at 10:17 a.m. G. Coutu
SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman