

Board of Selectmen  
**SPECIAL MEETING**  
December 19, 2017 – 3:00 PM  
Town Hall

**Minutes**

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

**Others present:** Finance Director Veronica Calvert and Highway Foreman Jay Tuttle

1.0 Call to Order: The meeting was called to order at 3:03 p.m. by Betsy Petrie, First Selectman.

2.0 Discuss and Act Upon Purchase of 2019 DPW Truck Body:

J. Bendoraitis MOVED to approve the Tenco body package not to exceed in total \$190,000 inclusive of cab and chassis (approved at 12/4/17 meeting) and the addition of the body in this motion, inclusive of all warranties and authorize the disposal of the 1997 International truck and accessories.  
G. Coutu SECONDED. MOTION CARRIED 3:0:0.

3.0 Discuss and Act upon Disposal of DPW Assets: No action was taken on this agenda item.

4.0 FY 2018-2019 budget discussion: Discussion continued with other budgets for the town.

5.0 Adjournment: J. Bendoraitis MOVED to adjourn the meeting at 4:45 p.m. G. Coutu SECONDED.  
MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.