

Board of Selectmen  
**SPECIAL MEETING**  
Monday, January 11, 2016 - 3:00 PM  
Town Hall

**Minutes**

1.0 Call to Order

Meeting was called to order at 3:00 pm by Betsy Petrie, First Selectman. Glen Coutu, Selectman and John Bendoraitis, Selectman present. Brandon Handfield, Yantic River Consulting present.

2.0 Discuss and act upon an on-call consultant engineering services proposal from Yantic River Consultants LLC (YRC).

Presentation by Brandon Handfield regarding proposal from Yantic River Consultants for consulting services for the Town for the Road and Bridge Projects. Discussion followed regarding the duration of the road and bridge projects. This included discussion on the funds existing within each project identified on the proposal. YRC will provide project administration services to the Town. Discussion also about providing administrative services to the Town on various DPW matters and the expected duration. Motion made by Glen Coutu, seconded by John Bendoraitis to accept the proposal by YRC. Motion passed unanimously.

3.0 Prepare budget for FY 2016-2017

Continued discussion regarding budget

4.0 Adjournment

Motion made by Glen Coutu, seconded by John Bendoraitis to adjourn at 4:23 pm. Motion passes.

Respectfully Submitted,

Betsy Petrie, First Selectman