Board of Selectmen **SPECIAL MEETING** May 24, 2018 — 8:00 AM

Town Hall **MINUTES**

Members present: First Selectman Betsy Petrie and Selectman Glen Coutu

Others present: Administrative Assistants Bernard Dennler and Linda McDonald

- **1.0 Call to Order:** B. Petrie called the meeting to order at 8:02 AM.
- 2.0 New Business:
- 2.1 Discuss and act on the appointment of James Hallene and Jim Bender to the Inland Wetlands Commission, terms to expire 6/01/2021:
 - B. Petrie MOVED to appoint James Hallene and Jim Bender to the Inland Wetlands Commission, terms to expire 6/01/2021. G. Coutu SECONDED. MOTION CARRIED 2:0:0.
- **2.2** Discuss and act on awarding cleaning contracts.

RFP's went out for cleaning services for Jonathan Trumbull Jr. House Museum and Town buildings. Members reviewed the five bids that were submitted each for the Museum and Town buildings.

B. Petrie MOVED to award the 2018-2019 contract to Crystal Clear Services for Town buildings; funds to come from Buildings and Grounds Account #100-431-5322. G. Coutu SECONDED. MOTION CARRIED. 2:0:0.

B. Petrie MOVED to award the 2018 season contract to Crystal Clear Services for Jonathan Trumbull Jr. House Museum; funds to come from the Jonathan Trumbull Jr. House Museum Budget Account #215-015-5320. G. Coutu SECONDED. MOTION CARRIED. 2:0:0.

3.0 Adjournment: B. Petrie MOVED to adjourn at 8:06 AM. G. Coutu SECONDED. MOTION CARRIED. 2:0:0.

Respectfully Submitted,

Bernard W. Dennler III, Administrative Assistant

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