

Board of Selectmen
SPECIAL MEETING
December 17, 2013 – 5:00 p.m.
First Selectmen's Office Town Hall
MINUTES

1.0 First Selectman Joyce Okonuk called the meeting to order at 5:05 pm. Selectmen Linda Finelli and John Bendoraitis were present. Finance Director Veronica Calvert and Public Works Director Brandon Handfield were also in attendance. Audience: 0.

2.0 Motion by Bendoraitis/Finelli to award the bid for the Senior Center Garage to Navan's Excavations of Sterling, CT in the amount of \$32,500.00, pending approval of the funding of the project by the Board of Finance. Vote: Yes, unanimous.
The First Selectman will call the contractor to see if the job can be started immediately and what, if any, additional costs may be required for the cement to be poured during the winter. Or, if the project cannot be started until the spring, will the contractor honor the bid price. All of this information will be brought to the Board of Finance when discussing funding sources. The Chairman of the Commission on Aging and Senior Center Director will be asked to attend the BoF Meeting to answer possible questions re the need.

Selectmen noted that additional costs for installing underground electrical service, overhead lights (inside and outside) the garage and a four-gang outlet will need to be added to the construction bid. Selectmen felt an additional \$12,500 should be requested.

Motion by Okonuk/ Finelli to request the Board of Finance's approval to expend up to \$45,000 for the construction of a garage at the Senior Center, \$20,000 to come from Fund 221 – Senior Van and up to \$25,000 from Fund 208 – TIP. Vote: Yes, unanimous

3.0 The Selectmen continued preparing the Operating and Capital budgets for FY 2014-15. Handfield and Calvert assisted the Selectmen with the details for requests.

Motion by Bendoraitis/Finelli to adjourn the meeting at 6:03 pm. Vote: Yes, unanimous

Respectfully Submitted,



Joyce R. Okonuk, First Selectman