

**Board of Selectmen  
Special Meeting  
July 31, 2018  
3:45 PM  
Town Hall  
MINUTES**

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

Others present: Jon Sczurek and David Coughlin (in-person) and Catherine Marrion (by phone)

**1.0 Call to Order:** First Selectman Betsy Petrie called the meeting to order at 3:48 PM.

**2.0 Discuss and act on purchase of Verizon GPS system for Town vehicles**

B. Petrie said the offer from Verizon will expire on August 1, 2018 if it is not signed today. The total cost of the offer is \$285 per month annually plus a \$1500 installation fee.

*J. Bendoraitis MOVED to authorize the purchase of Verizon GPS for Town vehicles with funds to come from 228-000-2701-0000-0000. G. Coutu SECONDED.*

MOTION CARRIED: 3:0:0

**3.0 Discuss and act on purchase of VMware license from Black Rock needed to migrate disaster recovery services to Novus**

B. Petrie stated that the 3-year VMWare license was necessary to complete the transition from Walker to Novus as the provider of the Town's Emergency Backup Services.

*J. Bendoraitis MOVED to authorize the purchase in the amount of \$655 with funds to come from Account #100-00-415-5317-0000-0000. B. Petrie SECONDED.*

MOTION CARRIED: 3:0:0

**4.0 Authorize agreement to be part of CRCOG purchasing plan for \$500 with funds to come from Department of Public Works**

MOTION CARRIED: 3:0:0

**5.0 Authorize tax return for 45 Gates Farm Road**

B. Petrie stated that this tax return had been brought before the Special Meeting due to the time-sensitive situation involving the sale of the property.

*J. Bendoraitis MOVED to authorize the tax return for Robert Dietz in the amount of \$2036.83. G. Coutu SECONDED.*

MOTION CARRIED: 3:0:0

**6.0 Executive Session**

*B. Petrie MOVED to enter Executive Session at 4:00 PM and to invite Jon Sczurek and David Coughlin, with Catherine Marrior joining by phone. J. Bendoraitis SECONDED.*

MOTION CARRIED: 3:0:0

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

*Executive Session ended at 5:05 PM.*

NO ACTION TAKEN

**7.0 Adjournment**

*J. Bendoraitis MOVED to adjourn the meeting at 5:05 PM. G. Coutu SECONDED.*

MOTION CARRIED: 3:0:0

*Meeting adjourned at 5:05 PM.*

Respectfully submitted by Bernard Dennler, Administrative Assistant

*Please see future Minutes for any corrections hereto.*