

Board of Selectmen  
**SPECIAL MEETING**  
January 3, 2012 – 5:00 PM  
Town Hall  
**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 5:05 pm. Selectmen Linda Finelli and John Bendoraitis and Administrative Assistant Patti Handy were also present. Audience: 0.
- 2.0 The Selectmen reviewed the Resolutions for WINCOG but decided that more information was needed before approving. Handy will contact WINCOG for follow up and this will be brought to a future meeting. No Action.
- 3.0 The Selectmen continued preparing operating budgets for FY 2012-13.
- 4.0 Okonuk wishes to continue with the replacement window project funded by an ARRA grant. Contractor Frank Martier of Sterling completed the job at Town Hall in the fall of 2010 and the Selectmen were very pleased with his work and price. Since Martier has already assessed the Library and the Community Center, the Selectmen felt comfortable in soliciting a new quote from him for replacement windows for the Community Center and the Jonathan Trumbull Library. Martier supplied the quotes as follows: Community Center: \$9,414.00 and Library: \$10,659.00. The Selectmen reviewed the quotes, had one question regarding the Library, and will seek an answer before awarding the contract for that building. **Motion made by Finelli, seconded by Bendoraitis to award the window replacement project at the Community Center to Frank Martier of Sterling, CT in the amount of \$9,414.00, funds to come from the ARRA grant. Vote: yes, unanimous. Handy will contact Martier for clarification on the Library specs.**
- 5.0 Motion made by Okonuk, seconded by Bendoraitis to adjourn at 7:00 pm. Vote: Yes, unanimous.

Respectfully Submitted,



Joyce R. Okonuk, First Selectman