

Board of Selectmen  
**SPECIAL MEETING**  
December 27, 2011 – 5:00 PM  
Town Hall  
**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 5:25 pm. Selectmen Linda Finelli and John Bendoraitis were also present. Audience: 1
- 2.0 The Selectmen reviewed the compiled data on grants. Grant data is being compiled and expanded for future review. No action.
- 3.0 Not all of the documents for Resolutions for WINCOG were available; this will be tabled until the next Special Meeting. No action.
- 4.0 **Motion made by Bendoraitis, seconded by Finelli to approve an amended proposed wage matrix for part-time, non-union staff, for budgeting purposes only, for FY 2012-13, which shall be distributed to all departments, commissions and committees who are preparing budgets. Vote: Yes, unanimous.**
- 5.0 No action required.
- 6.0 The Selectmen discussed the request to install internet access at the Public Works Garage to accommodate new computer applications used for diagnosing mechanical problems. The building already has a Charter Cable connection but will need the internet connection added. **Motion made by Bendoraitis, seconded by Okonuk to authorize up to \$50 per month to add internet accessibility to the Public Works Facility. Vote: Yes, unanimous.**
- 7.0 The Selectmen discussed purchasing a laptop for the Public Works Garage for use by the mechanic when doing diagnostic engine repairs. As the heavy duty style is cost prohibitive, they decided to buy a less expensive model. **Motion made by Bendoraitis, seconded by Finelli to approve up to \$500 from TIP for the purpose of purchasing a laptop computer for the Public Works Department. Vote: Yes, unanimous. Bendoraitis will investigate and purchase the computer.**
- 8.0 The Selectmen felt that as the Library Building Committee was formed by Town Meeting, additional ex-officio members could not be added at this point. However, any members of the Board of Trustees, staff or other experts could be invited to attend the Building Committee meetings as needed. No action.
- 9.0 Motion made by Bendoraitis seconded by Finelli to adjourn at 7:00 pm. Vote: Yes, unanimous.

Respectfully Submitted,



Joyce R. Okonuk, First Selectman