

Board of Selectmen
SPECIAL MEETING
December 14, 2010 – 1:30 PM
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 1:35PM. Selectmen present included John Bendoraitis and Linda Finelli. Audience: 0
- 2.0** At a prior meeting the Selectmen had authorized awarding the contract for the purchase and installation of a waste oil furnace at the Town Garage to Ct. Cleaning & Heating Equipment, Inc. in the amount of \$7,995.00. In addition to that bid, there are extra costs for the purchase of a transfer tank (\$350), transfer pump (\$850), and electrician (\$1500).
Moved by Bendoraitis, seconded by Finelli to approve up to an additional \$3,005 for the installation of the waste oil furnace at the Town Garage, funds to come from TIP Acct. #208-510-5100, Buildings and Grounds, Discretionary. Vote: Yes, unanimous
- 3.0** Moved by Bendoraitis, seconded by Finelli to adjourn the meeting at 1:40PM. Vote: Yes, unanimous

Respectfully Submitted,



Joyce R. Okonuk, First Selectman