

Board of Selectmen
SPECIAL MEETING
April 13, 2010 – 5:00 PM
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 5:04 PM. Selectmen John Bendoraitis and Linda Finelli were also present. Audience: 0
- 2.0** Selectmen opened the only bid received for the FSC Hall and Kitchen Renovation Project. It was from Pioneer Woodworking and offered several bid options. Selectmen had some specific questions re the paneling being used for the wainscoting so Okonuk will contact Jim Mather of Pioneer and ask that he attend their next meeting for a further explanation.
- 3.0** Okonuk reported that the sidewalks at the Community Center continue to be a hazard. They were identified for replacement at least three years ago, scheduled for repair, and then a shortage of resources prevented them from being replaced. She proposed that the Public Works Department remove the existing asphalt on the walks, widen to three feet, and repave as the sidewalks at present are cracked and heaved and present a liability concern. Moved by Finelli, seconded by Bendoraitis to authorize the First Selectman to replace the sidewalks at the Community Center, material costs to come from fund balance in the Community Center account. Vote: Yes, unanimous
- 4.0** Selectmen advised members of the Board of Finance last week that a wage adjustment is being considered for the Public Works Foreman. The bottom line of the Public Works budget will not be impacted by this change. Selectmen agreed to consider action on this matter once the FY 10-11 budget passes.
- 5.0** Moved by Finelli, seconded by Okonuk to adjourn the meeting at 5:23 PM. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman