

Board of Selectmen
SPECIAL MEETING
December 9, 2008 – 9:00 AM
Town Hall
MINUTES

1.0 The meeting was called to order at 9:07AM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were also present. Audience: 2

2.0 Selectmen began the review of all projects eligible for inclusion in the Capital Non-recurring budget and discussed the long-range financial planning associated with the Capital Needs Assessment Team.

3.0 Selectmen reviewed the correspondence provided by Alicia Wayland for repair work needed at the Jonathan Trumbull Jr. House Museum. A recent inspection showed a deteriorated beam in the house that needs immediate replacement.

Moved by Bendoraitis, seconded by Blakeslee to authorize the expenditure of up to \$1,430.00 to West River Restoration for the replacement of a beam in the Jonathan Trumbull Jr. House Museum, funds to come from the Jr. House fund balance. Vote: Yes, unanimous

The same beam inspection showed an oil line that is in contact with the beam being replaced. Consequently, the line must be moved before the beam can be replaced.

Moved by Bendoraitis, seconded by Blakeslee to authorize the Trumbull Jr. House Board of Historical Preservation to contract with Yankee Oil to re-route the oil line off the beam being replaced or replace the line if necessary, for an expenditure not to exceed \$500.00, funds to come from the Jr. House fund balance. Vote: Yes, unanimous

4.0 There is presently \$6,500 available in the Capital Non-recurring budget to fund the installation of an emergency generator at the Public Works Department. The project includes rewiring, new electrical panels, installation of underground service between the two garages, and the installation of a cement pad and full install of the generator and transfer switch. This generator is essential in that during power outages, electricity is needed to operate the fuel depot. As the project was started over three years ago, with a portion of the work completed by a local electrician, the First Selectman and Public Works Foreman were requesting permission to waive the bid requirement to finish the job, as the electrician knows the project well and has been working at a very reasonable rate.

Moved by Blakeslee, seconded by Okonuk to waive the bid solicitation requirement for the generator installation at the Town Garage due to the fact that the project was begun over three years ago, with a portion of the work completed by a local electrician. Due to circumstances beyond his control, the project was not completed at that time, but is ready to be completed now and that contractor is still willing and able to complete the installation. Vote: Yes (2) Okonuk/Blakeslee Abstain: (1) Bendoraitis Motion Passes

Moved by Blakeslee, seconded by Okonuk to expend up to \$6,500 in the Capital Non-recurring budget – Generator, for the purpose of completing the installation of a generator at the Public Works Department. Vote: Yes (2) Okonuk/Blakeslee Abstain: (1) Bendoraitis Motion Passes

5.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 10:25 AM. Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman