

**Board of Selectmen
Special Meeting
October 28, 2019
Lyman Memorial High School Library — 7:15 PM
MINUTES**

1.0 Call to Order

Meeting called to order by Betsy Petrie, First Selectman at 7:15 pm. Glen Coutu and John Bendoraitis, Board of Selectman present.

Also present, Kathleen Smith and Kevin Cwikla, residents

2.0 Discuss and act upon rescinding the motion of August 6, 2019, Item 7.1D, “Resignation of Carol Morris-Scata as a member of the Water Pollution Control Authority, effective October 31, 2019.”

Motion by John Bendoraitis, seconded by Glen Coutu to rescind the motion of August 6, 2019. Motion passed.

3.0 Discuss and act upon approving a proposal for the inspection of the Lake Williams Dam

Motion made by John Bendoraitis, seconded by Glen Coutu to authorize a dam inspection at Lake Williams for an amount not to exceed \$6,300 with funds to come from account 100-00-000-2269-0000-0000. Work will involve a diver and inspection and engineering report. The Town is required to perform an inspection every 5 years to submit to the State.

Motion passed.

4.0 Discuss and act upon approving the 2019 drawdown of Lake Williams

Motion made by John Bendoraitis, seconded by Glen Coutu to authorize the drawdown of Lake Williams at a date to be determined once all parties and regulatory agencies are informed.

Discussion to enact an annual date so that all parties are informed.

Motion passed unanimously.

5.0 Adjournment

Motion by Betsy Petrie, seconded by Glen Coutu to adjourn the meeting at 7:25. Motion passed unanimously.

Respectfully submitted,

Betsy Petrie, First Selectman