Board of Selectmen Special Meeting November 13, 2020 — 3:45 PM TELECONFERENCE MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, and Betsy

Petrie-McComber
Others Present: None

1.0 Call to Order

K. Cwikla called the meeting to order at 3:50 PM.

2.0 Authorize First Selectman to execute the Historic Documents Preservation Grant

K. Cwikla said the Town Clerk's office had been awarded a grant of up to \$5,500 for the preservation of historic documents from the CT State Library. He requested a motion authorizing him to sign the grant.

B. Petrie MOVED to authorize the First Selectman to sign the Historic Documents Preservation Grant. R. Chesmer SECONDED.

MOTION CARRIED 4:0

3.0 Adjourn

The meeting adjourned at 3:52 PM.

Respectfully submitted, Bernard W. Dennler III Administrative Assistant