

**Board of Selectmen  
Special Meeting — Zoom  
September 17, 2021 — 1:30 pm  
MINUTES**

**Members Present:** First Selectman K. Cwikla; Selectmen Kathleen Smith, Robin Chesmer, and Betsy Petrie-McComber

**Others Present:** Bernard Dennler (Office Manager); Jim Russo (Library Building Committee Chair)

**1. Call to order**

K. Cwikla called the meeting to order at 1:34 PM.

**2. Discuss and Act on authorizing the First Selectman to sign the amendment to the Jacunski Humes contract**

J. Russo explained the amendment authorizes Jacunski Humes to oversee the site work which was not included in the original contract due to ongoing issues with the property. The Library Building Committee endorsed the amendment but the First Selectman requires approval from the Board to sign.

*K. Smith MOVED to authorize the First Selectman to sign the amendment to the Jacunski Humes contract to include oversight of the library parcel site work. R. Chesmer SECONDED.*

The Selectmen discussed the contract and the need to make sure they don't lose sight of the septic issues with the church. B. Petrie said if the church septic is going to be moved, the town needs to work together with church to make sure any changes are visually consistent with the site work planned by the LBC.

MOTION CARRIED 4:0

**3. Discuss and act on authorizing the First Selectman to sign the DECD grant contract**

B. Dennler said the Selectman's Office had received the \$1 million grant contract from DECD which had been reviewed by town counsel. K. Cwikla asked the board for the authority to sign the grant contract. B. Petrie asked about cash flow for the project. B. Dennler reported that senior accountant Valerie Belles is working with bond counsel and expects that cash flow will not be a problem but it is important to get funds either by bonding or receiving the grant funds soon.

*K. Smith MOVED to authorize the First Selectman to sign the DECD grant contract for the Jonathan Trumbull Library. B. Petrie SECONDED.*

MOTION CARRIED 4:0

**4. Adjourn**

Meeting adjourned at 1:51 PM.

Respectfully submitted,  
Bernard W. Dennler III  
Office Manager to the First Selectman