

**Board of Selectmen
Special Meeting
November 22, 2021 — 5:00 PM
Zoom
MINUTES**

Members Present: First Selectman Kevin Cwikla; Selectmen Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio

Others Present: Jim Russo, Library Building Committee Chair

1.0 Call to Order

K. Cwikla called the meeting to order at 5:05 PM.

2.0 Discuss and act upon authorizing the First Selectman to sign a contract for Professional Commissioning Services by an Independent Third Party for the JTL Expansion and Renovation Project

J. Russo presented a contract for professional commissioning services for the library renovation expansion. He said the Building Committee had budgeted \$20,000. The contract is for \$19,776.

R. Chesmer MOVED to authorize the First Selectman to sign a contract with FST-HEA, LLC for \$19,776 with funds to come from the Library Building Committee. B. Petrie SECONDED.

MOTION CARRIED 4:0

3.0 Adjourn

The meeting adjourned at 5:15 PM.

Respectfully submitted,
Kevin T. Cwikla
First Selectman