

Board of Selectmen  
**Special Meeting**  
April 11, 2019  
7:00 PM  
Town Hall

**MINUTES**

**Members Present:** First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis

**Others Present:** Jim Russo, Maggie McCaw, Vin Shea, Cathe McCall, Lisa Matson, Chris Darrow of the Library Building Committee

**1.0 Call to Order**

Meeting called to order by B. Petrie at 7:00 PM.

**2.0 Discuss library renovation and expansion project with Library Building Committee**

The Board of Selectman distributed the easement documents for the library parcel as agreed to by all parties from the lawsuit. The documents have been filed in land records.

The Board of Selectman informed the building committee focus on the project should be started by the land needs, and its engineering, including health and SHPO before work is performed on design. Additionally, the BOS updated the building committee about the funding status.

**3.0 Adjournment**

*J. Bendoraitis MOVED to adjourn the meeting at 7:20 PM. G. Coutu SECONDED.*

MOTION CARRIED 3:0:0

Respectfully Submitted,  
First Selectman Betsy Petrie