

Board of Selectmen
SPECIAL MEETING
January 12, 2017– 3:30 PM
Town Hall

MINUTES

Members present: First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

Others Present: Public Works Building Committee Chair Rob Cady, James Hallene, James Powers, and Highway Foreman Jay Tuttle

1.0 Call to Order: B. Petrie called the special meeting to order at 3:30 p.m.

2.0 Resignation of Michael Thompson from the Public Works Building Committee: J. Bendoraitis MOVED to accept, with regret, the resignation of Michael Thompson from the Public Works Building Committee. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

3.0 Discuss and Act upon Public Works Building Committee Report: R. Cady and members of the Public Works Building Committee presented plans for the proposed Town Garage. Discussion followed.

G. Coutu MOVED to accept the proposed plans of the Public Works Building Committee as presented. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

4.0 FY 2017-2018 budget discussion: Discussion on this agenda item was tabled.

5.0 Adjournment: G. Coutu MOVED to adjourn the special meeting at 4:40 p.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman