

Board of Selectmen
SPECIAL MEETING
February 22, 2017– 5:00 PM
Town Hall

Minutes

- 1.0 Call to Order.
Meeting called to order by Betsy Petrie, First Selectman at 5:03 p.m. Present: Glen Coutu, Selectman and John Bendoraitis, Selectman.
Also present, Veronica Calvert Finance Director. Meghan Bruce-Board of Finance member. Liz Charron-by phone Board of Finance Chairman. Rob Cady, DPW Building Committee Chairman by phone, Kevin Grindle, and Scott Atkin from Anchor Engineering by phone.
- 2.0 Discussion on Environmental Remediation Report from Anchor Engineering:
Discussion regarding the report provided. All parties felt it was important to do additional testing in the area beyond the fence and nearer to the pond. Funds are available in the account for the testing. The property is no unsafe to employees nor is the onsite drinking water unsafe.
Discussion completed at approximately 5:25 p.m. Rob Cady, Kevin Grindle and Scott Atkin left the call.
- 3.0 Discussion with Board of Finance Sub-committee on Financial Planning:
V. Calvert reviewed the current financial planning for the Roads and Bridges project.
- Additionally, it was believed that some of the current projects that had balances, Bascom Road and Baker Hill Road were either already closed or soon to be closed. The First Selectman will review with the appropriate contractors and report at the next meeting.
Should the Town be able to reallocate existing capital dollars within some of the existing projects, longer term borrowing once short term has been completed could be reduced.
General discussion about the authority to make that decision. It was felt that the reallocation of funds between projects was within the BOS authority, though continued communication with BOF was encouraged.
- The next meeting is scheduled for March 1 at 5:00 p.m.
- 4.0 Adjournment.
Motion made to adjourn at 6:10 by Glen Coutu, seconded by John Bendoraitis.
Motion passed unanimously.

Respectfully Submitted,
Betsy Petrie, First Selectman