

Board of Selectmen
SPECIAL MEETING
May 19, 2017 8:00 AM
Town Hall
MINUTES

Members present: First Selectman Betsy Petrie and Selectman Glen Coutu

Others present: Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:05 a.m.

2.0 Discuss and act upon setting temporary mil rate:

B. Petrie reported as there is no budget yet for the 2017-2018 Fiscal year, the authority to set the temporary mil rate rests with the Board of Selectmen. The Board of Finance will send out a letter to all departments, boards, and commissions regarding the budget.

B. Petrie MOVED to set the temporary mil rate at 28.9. G. Coutu SECONDED. MOTION CARRIED 2:0:0.

3.0 Discuss and act upon authorizing the First Selectman to enter into a contract with Solitude Lake Management for 2017 Lake Treatment of Lake Williams:

G. Coutu MOVED to authorize the First Selectman to enter into a contract with Solitude Lake Management for 2017 Lake Treatment of Lake Williams for a capped cost of \$6,375.00. B. Petrie SECONDED. The remainder (\$6,550.00) of the total cost (\$12,925.00) will be paid by Friends of Lake Williams. MOTION CARRIED 2:0:0.

4.0 Discuss and act upon awarding bid for Road Chipseal Surface Treatment pending release of funds for payment:

B. Petrie received confirmation from Highway Foreman Jay Tuttle that the quote received from The Gorman Group of \$163,035.00 for chipseal surface treatment on several roads in Town was a State contract bid price so the bidding process could be waived for this project.

G. Coutu MOVED to waive the bid process and award the contract for chipseal surface treatment on the roads listed below to The Gorman Group for a State bid price of \$163,035.00.

Babcock Hill Road, Pigeon Swamp Road, Briggs Road, Gregory Road, Williams Crossing Road, Cook Hill Road, Jones Road, Synagogue Road, Carriage Drive, Scenic Drive, First Street, Lake Williams, and Lake Shore Drive.

B. Petrie SECONDED. MOTION CARRIED 2:0:0.

5.0 Discuss and act upon awarding bid for Vacuum Truck Basin Services pending release of funds for payment:

G. Coutu MOVED TO award the bid for power vacuum truck services to Kropp Environmental Contractors Inc. at cost of \$18.00 per catch basin. B. Petrie SECONDED. MOTION CARRIED 2:0:0.

6.0 Adjournment: G. Coutu MOVED to adjourn the special meeting at 8:14 a.m. B. Petrie SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted Linda McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.