

Board of Selectmen  
**SPECIAL MEETING**  
May 23, 2017 5:00 PM  
**Town Hall**

**MINUTES**

**Members present:** First Selectman Betsy Petrie and Selectman John Bendoraitis

**Others present:** Finance Director Veronica Calvert and Administrative Assistant Linda McDonald

**1.0** Call to Order: B. Petrie called the meeting to order at 5:06 p.m.

**2.0** Discuss and act on the July 13, 2017 note maturity for the roads and bridges project:

V. Calvert reported on changes with the process for the BANS. She distributed a new 2015-2020 project schedule for the Roads and Bridges Rehabilitation Program compiled by Yantic River Consultants LLC. V. Calvert recommended borrowing 1.6 million dollars for BAN #3. Discussion followed.

B. Petrie MOVED to approve borrowing one million six hundred thousand dollars and no cents (\$1,600,000.00) for BAN #3. J. Bendoraitis SECONDED. MOTION CARRIED 2:0:0.

**3.0** Adjournment: J. Bendoraitis MOVED to adjourn the special meeting at 5:16 p.m. B. Petrie SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted by Linda H. McDonald

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