

Board of Selectmen
SPECIAL MEETING
October 31, 2017 9:30 AM
Town Hall
Minutes

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

Others present: Highway Foreman Jay Tuttle, Attorney Catherine Marrion from the law firm of Waller, Smith and Palmer, Attorney Edward O'Connell from the law firm of Waller, Smith and Palmer, and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 9:30 a.m.

2.0 Information on the payoff of the 2015 Dump Truck lease purchase of \$15,290.95: B. Petrie reported the truck that was damaged (totaled) in a recent accident has \$15,290.95 left on the lease agreement and the Town's insurance company CIRMA will pay off the balance.

3.0 Discuss and Act Upon Replacement Options for 2015 International Dump Truck: J. Tuttle explained he reached out to a few of the Town's vendors. He said the Town has one back up 2001 truck that is road worthy and one 1997 truck not currently road worthy.

He presented specifications on two options for replacement of the vehicle and said either would be a good addition to the fleet.

- Nutmeg International Trucks Inc. submitted a proposal for an International 7400SFA 4x2 at a cost of \$172,500.00. Delivery date would be early spring 2018.
- Freightliner submitted a proposal for a 2018 Freightliner 114SD at a cost of \$174,097.00. Delivery date would be late December 2017.
- Freightliner is also offering a rental of a 2006 truck at \$2,500.00 per month for the Town's use until delivery of the new truck.

Discussion followed on the delivery timetable for each of the two proposals and the needs of the Town.

J. Bendoraitis MOVED to recommend to the Board of Finance (BOF) the allocation of funds necessary to acquire the 2018 Freightliner 114SD for delivery before the end of the 2017 calendar year, pending the release of funds with the BOF. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

4.0 Resignation of Library Director: B. Petrie informed the board the Library Director has decided to retire (no decision yet on last day of employment) and the Library Board of Trustees is revising the job description and will advertise the job opening.

J. Bendoraitis MOVED to enter Executive Session at 9:57 a.m. with Attorney Catherine Marrion and Attorney Edward O'Connell present. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

5.0 Executive Session

- 5.1** Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication.

Executive Session ended at 11:10 a.m. No action was taken.

- 6.0** Adjournment: J. Bendoraitis MOVED to adjourn the meeting at 11:11 a.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted Linda H. McDonald

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