

**Board of Selectmen (with the Library Building Committee)**  
**Special Meeting**  
**April 9, 2020 — 7:00 PM**  
**TOWN HALL & TELECONFERENCE**  
**MINUTES**

**Members Present:** First Selectman Kevin Cwikla, Selectmen Kathleen Smith and Glen Coutu

**Others Present:** Members of the Library Building Committee

**1.0      Call to Order**

K. Cwikla called the meeting to order at 7:05 PM.

**2.0      Discussions with Library Building Committee**

**3.0**      The Selectmen discussed the library project. J. Russo presented a contract for the Board of Selectmen to authorize the First Selectman to sign with the architect. The Board of Selectmen agreed to discuss this at a future meeting. J. Russo asked B. Humes to establish a draft to be reviewed by SHPO. The building committee hopes to go out to bid on construction in the fall.

**4.0      Adjourn**

The meeting adjourned at 8:10 PM.

Respectfully submitted,

Kevin Cwikla, First Selectman