

The Board of Selectmen held a special meeting on June 26, 2012 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil and Ray Walker; Buildings and Grounds Supervisor John Butrymovich; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 6:02 P.M.

2. CONSIDER AND ACT ON BIOXIDE FACILITY

The group reviewed a proposed plan to place the bioxide station for the sewer project at Indian Notch Park. It would be located about 100' in from the entrance. It would be fenced in and have screening around three sides. The bioxide station is self contained which limits any hazard.

A motion was made by Mr. Walker seconded by Mr. Lessard, to approve the placement of the sewer project bioxide station at Indian Notch Park as depicted on Fuss & O'Neill's June 2012 plan in lieu of all sewer user fees for the park being waived. Motion passed unanimously.

3. ADJOURNMENT

A motion was made by Mr. Lessard, seconded by Mr. Walker, to adjourn the meeting at 6:20 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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