

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on December 11, 2012 at the Town Hall. Present were: First Selectman Robert Morra; Selectman Ray Walker; Lake Commissioner Kim Welch; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 6:07 P.M.

2. EXECUTIVE SESSION: Contract Negotiations

A motion was made by Mr. Walker, seconded by Mr. Morra, to go in to executive session at 6:08 P.M. to discuss contract negotiations and to include Ms. Welch and Ms. Stille. Motion unanimously passed.

Executive session ended at 6:46 P.M. A motion was made by Mr. Walker, seconded by Mr. Morra, to direct Mr. Morra, Ms. Welch and Ms. Stille to further define the necessary scope of services from Aquatic Control, explore alternatives, negotiate for services and report back to the full Board of Selectmen for action. Motion unanimously passed.

3. DISCUSSION ON HURRICANE DAMAGE TO TOWN BUILDINGS

The group reviewed the damage done to Town buildings by the hurricane. For the BHF house roof, a short term fix is to be done at this time.

4. STATUS REPORT ON OTHER FACILITIES

The group discussed the change being made by the Fire Department resulting in the need to budget for knox boxes.

5. ADJOURNMENT

The meeting ended at 7:45 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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