

The Board of Selectmen held a special meeting on March 9, 2013 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Leslie Shea and Ray Walker; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 8:05 A.M.

2. EXECUTIVE SESSION:

Attorney/Client Privileged Communication

A motion was made by Mr. Lessard, seconded by Mr. Neil, to go in to Executive Session to discuss Attorney/Client Privileged Communication at 8:06 A.M. and to include Ms. Stille in the session. Motion unanimously passed.

Executive session ended at 9:22 A.M.

3. TELEPHONE SYSTEM BID

The estimate for the new phone system for Bolton Center School and Town Hall (including potentially Notch Road Municipal Center) is \$58,000. Current budget is \$40,000. The additional cost for the Town will be expensed from the Data Processing Budget.

A motion was made by Mr. Walker, seconded by Mr. Lessard, to waive if necessary the formal bidding process for the telephone system if an already existing bid done by another entity is available to us. Motion unanimously passed.

4. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Walker, to adjourn the meeting at 9:32 A.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.