

The Board of Selectmen held a special meeting on March 22, 2012 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectman Robert Neil, Robert Lessard and Ray Walker; Buildings and Grounds Supervisor John Butrymovich; Highway Supervisor Lance Dimock; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:00 P.M.

2. DISCUSSION ON WAIVING BID REQUIREMENT

Mr. Dimock had obtained information on a 2011 Hyundai loader with less than 100 hours on it. The unit could be rented this fiscal year on a month to month basis and purchased next year. Originally, a new loader was to be financed over the next two fiscal years for \$164,000. This unit is available for \$98,000. The company is willing to credit the rental payments towards the purchase. This will save \$82,000 in the FY14 Capital Reserve Budget.

A motion was made by Mr. Lessard, seconded by Mr. Neil, to trade in the current loader; to waive the bidding requirement; to approve the rental this year and purchase next year of the 2011 Hyundai loader from Kahn Tractor & Equipment, Inc.; and to authorize Ms. Stille to execute any and all documents necessary for the transaction. Motion unanimously approved.

3. CONSIDER AND ACT ON BUDGET TRANSFER REQUESTS

A motion was made by Mr. Lessard, seconded by Mr. Neil, to approve the transfer of \$6,500 from the Refuse Service Tipping Fees line item to the Town Building Operations Other Payroll line item to cover storm staff hours paid. Motion unanimously passed. A motion was made by Mr. Lessard, seconded by Mr. Neil, to approve the transfer of \$4,800 from the Refuse Service Tipping Fees line item to the BOS Other Payroll line item to cover storm staff hours paid. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Walker, to approve the transfer of \$7,000 from Other Contracts to Repairs & Maintenance line items in the Police Protection budget for the replacement of laser and radar guns. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Lessard, to approve the transfer of \$14,475 from Sand & Salt to the Equipment line item in the Highway Budget for the loader rental. Motion unanimously passed.

4. GRANT DISCUSSION

Ms. Stille discussed applying for the Vibrant Communities Grant. A motion was made by Mr. Lessard, seconded by Mr. Neil, to authorize Ms. Stille to apply for and take all actions necessary for the Vibrant Communities Grant as supported by the Board of Selectmen. Motion unanimously passed.

5. ADJOURNMENT

A motion was made by Mr. Lessard, seconded by Mr. Neil, to adjourn the meeting at 7:11 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.