

The Board of Selectmen held a special meeting on December 21, 2011 at the Town Hall with First Selectman Robert Morra presiding. Also present were: Selectmen Robert Neil and Robert Lessard; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 5:08 P.M.

**2. CONSIDER AND ACT ON REFUSE AND RECYCLING SERVICE AGREEMENT FOR SOLID WASTE AND RECYCLABLES SERVICES**

The group discussed changes that have occurred with the firms bidding on refuse and recycling services. In addition, Willimantic Waste had submitted a bid to the CCSWA but it had not been shared since it was aimed only at communities in close proximity. Changes occurring with the CRRA bid and contract require a new review as to the Town's best option. No action was taken and another special meeting will be scheduled.

**3. ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Mr. Lessard, to adjourn the meeting at 5:35 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.