

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
APRIL 6, 2016
MINUTES

Present: First Selectman Bruce Farmer; Selectmen, Carol Walter and William Fritz

Absent: John Giannotti and Lynn Pinder

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 8:00 AM.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES – MARCH 30, 2016

Fritz made a motion, seconded by Walter to approve the minutes from March 30, 2016. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

There were no new resignations and appointments at this time.

SELECTMEN'S REPORTS

Reported by Walter

- There was a small swearing in ceremony for Chief DeMaio this past Friday. The official swearing in ceremony is being held on Friday, April 8th at 7pm in the Auditorium.

Reported by Farmer

- Special Town Meeting is scheduled for tonight at 6pm in the Green Room regarding the Morgan Sidewalk Engineering Survey and Rocky Ledge Water Main Project.

EXECUTIVE SESSION – HEART AND HYPERTENSION

Fritz made a motion, seconded by Walter to enter into executive session at 8:03 AM to discuss Heart and Hypertension and invite Janet Murphy. The motion was unanimously approved. The board came out of executive session at 8:17 AM. Fritz made a motion, seconded by Walter to approve payment of \$62,056.80 for a partial award for Joseph Faughnan and send to the Board of Finance. The motion was unanimously approved. Fritz made a motion, seconded by Walter to approve payment of \$47,155.68 for a partial award for Todd Lawrie and send to the Board of Finance. The motion was unanimously approved.

ADJOURN

Fritz made a motion, seconded by Walter and unanimously adjourned the meeting at 8:18 AM.

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Respectfully submitted,

Mary Schettino

Administrative Assistant