Board of Selectmen
Municipal Office Complex
Meeting Rooms 1 & 2
July 1, 2022
Special Meeting Minutes

Selectmen Present: I. Haines; E. Dill; T. Govert
Also Present: Linda Zemienieski (left at executive session)

1. Call to Order: First Selectman Haines called the Board of Selectmen's meeting to order at 8:31 a.m. and the attendees said the Pledge of Allegiance.

2. Bid Waiver – Used Boat for Marine Patrol: Ms. Haines called the Selectmen's attention to materials in their meeting packets including a memo, dated June 27, 2022, from Officer David Southworth regarding the purchase of a used boat for marine patrol. Due to the nature of procuring used equipment, a sealed bid is not applicable in this case. No two units are the same.

   Motion made by Mr. Dill, seconded by Ms. Govert, to waive the bid process and follow the recommendation of the Police Department to purchase a used boat for marine patrol not to exceed the insurance reimbursement amount. Unanimous aye.

3. Executive Session – Redevelopment Agency Applicant Interviews:

   Motion made by Ms. Govert, seconded by Mr. Dill, to enter into executive session at 8:35 a.m. to discuss and interview applicants for the Redevelopment Agency. Unanimous aye.

   Selectmen returned to regular session at 9:14 a.m. No motions or decisions were made.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Dill, to adjourn the meeting at 9:15 a.m. Unanimous aye.