Board of Selectmen
Municipal Office Complex
Meeting Room 1 & 2
February 7, 2022
Special Meeting Minutes

Selectmen Present: I. Haines; E. Dill; T. Govert
Also Present: D. Angersola; L. Zemienieski; and other members of the public

1. First Selectman Haines called the Board of Selectmen's meeting to order at 8:27 a.m. and the attendees said the Pledge of Allegiance.

2. Request for Proposal Award for Architectural/Engineering Services for Company 2 Renovations:

   Motion made by Ms. Govert, seconded by Ms. Haines, to accept the recommendation of the Board of Fire Commissioners/Project Selection Committee and award the contract for Renovations for Fire Company 2 - Architectural/Engineering Services to Silver Petrucelli + Associates in the amount of $122,800.00. In Favor, Haines & Govert. Abstain, Dill. Motion passed by a majority.

3. New Grounds Truck Discussion: Don Angersola presented his need for a new grounds truck at a number of BOS meetings. Mr. Angersola noted that the current truck is unusable and not worth putting the money into it to repair. Currently the Road Foreman truck is unavailable to lend to the Facilities Department. The BOS discussed some options available for purchasing this truck.
   - Use Public Works truck until budget passes then order truck and pay July 1. Current truck available at Gengras will be gone and the cost will increase $15,000 for next groups of truck they get in.
   - Allocate funding from another capital project to be transferred to Facilities truck in the 2022-2023 capital budget – It was noted that the police vehicle budgeted for 2022-2023 will not to be purchased this year – request that Board of Finance transfer $49,000 of police vehicle funding to Grounds Maintenance Service truck.
   - Take funding from building maintenance fund as emergency replacement
   - Request that the Board of Finance allocate funding from the general fund for this purchase.

   It was determined by the Board of Selectmen that the best option would be to reallocate capital funding from the police cruiser to the grounds truck. This will allow the grounds truck to be removed from capital in 2023-2024 and the money can be reallocated to replacement of a police vehicle. The board agreed by consensus to review this option with the Finance Director and if it was feasible to request the Board of Finance to transfer funding at their meeting on 2/13/23.

4. Adjournment: There being no additional business to discuss, a motion was made by Ms. Govert, seconded by Mr. Dill, to adjourn the meeting at 8:45am. Unanimous aye.

Recorded

Respectfully submitted,
Erik Dill, Secretary