

Board of Selectmen
Municipal Office Complex
Meeting Room 3
May 12, 2025
Special Meeting Minutes

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

1. First Selectman Haines called the Board of Selectmen's meeting to order at 4:30 p.m.
2. Gift Acceptance – Consumer Reports: Ms. Haines called the Selectmen's attention to a letter in their meeting packets from Consumer Reports' Auto Test Division advising them of a donation to the Town. Ms. Haines explained that Consumer Reports has made a monetary gift totaling \$25,000.00 on behalf of the Public Works Department to be used as follows:
 - \$25,000 for the Repair of Hall Kilbourne Road

Motion made by Ms. Bourgoïn, seconded by Ms. Haines, to accept a gift from Consumers Reports, Inc. for the Public Works Department in the amount of \$25,000 for the Repair of Hall Kilbourne Road and send acceptance of said donation to the Board of Finance and then to Town Meeting for approval. Mr. Dill abstained from the vote and the motion passed by a majority of ayes.

Ms. Haines advised that she would send a letter of thanks to Consumer Reports.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Dill, seconded by Ms. Bourgoïn, to adjourn the meeting at 4:35 p.m.

Recorded

Respectfully submitted,
Erik W. Dill, Secretary