

Board of Selectmen Meeting  
Grange Hall  
July 1, 2014  
Special Meeting Minutes

Selectmen Present: M. Walter; E. Lyman; E. Malavasi

Also Present: P. Lacy; E. Blaschik; C. Mansfield; L. Zemienieski

1. First Selectman Walter called the Board of Selectmen's meeting to order at 7:04 p.m. and the attendees said the Pledge of Allegiance.
2. Approval of Agenda: Motion made by Mr. Walter, seconded by Mr. Lyman, to approve the agenda as written. Unanimous aye.
3. Approval of Minutes: Special Meeting of June 17, 2014

Motion made by Mr. Walter, seconded by Mr. Malavasi, to approve the minutes of the Special Meeting of June 17, 2014 as written. Unanimous aye.

4. Correspondence: Mr. Walter discussed correspondence received from Mr. DelGatto regarding signage on the Town greens. He noted that signs are not generally allowed on the greens but, due to the Route 82 bridge work detours, a temporary exception has been made. There was a general discussion regarding signs currently posted on the Town greens.
5. First Selectmen's Report: Mr. Walter reported that he met with the foreman for the Route 82 bridge work who advised him that the project is on schedule.
6. Citizen's Concerns: There was a general discussion regarding motorcycles ignoring the Route 82 detours.

Mr. Lacy asked to be included in any meetings regarding passing a resolution on the NDAA issue.

7. Unfinished Business:
  - A. Tax and Business Incentive Program Applications: There was no update on this agenda item.
  - B. Blight Ordinance Discussion: There was no update on this agenda item.
  - C. Scoville Landing Emergency Right of Way: At Mr. Malavasi's request, Mr. Walter agreed to set-up a walk-through at Scoville Landing.
  - D. A.P. Gates Road/Warner Road Drainage Discussion: There was no update on this agenda item.

8. New Business

- A. Bid Award– School Security System: Mr. Walter recognized Mr. Mansfield who advised that the Town went out to bid for the school security system and the bids were received on June 27, 2014. He noted that seven vendors participated in a walk through for the project and three vendors bid on the project; he also provided additional background information. Mr. Mansfield called the Selectmen's attention to his recommendation, dated July 1, 2014, to award the bid to Sonitrol New England. He added that he called the four references that Sonitrol provided and all the questions he asked were answered satisfactorily.

Motion made by Mr. Walter, seconded by Mr. Lyman, to award the bid for School Security Systems to Sonitrol New England in the amount of \$444,719.00. Unanimous aye.

Mr. Mansfield responded to several questions from Mr. Malavasi.

- B. Tax Refunds: There were no tax refunds to consider at the meeting.

9. Public Comment: In response to a question from Mr. Lacy, Mr. Walter explained the reason why Special Board of Selectmen's Meetings have been scheduled.
10. Selectmen's Discussion: There was no additional items discussed by the Selectmen.
11. Adjournment: There being no additional business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 7:29 p.m. Unanimous aye.

Respectfully submitted,

Emmett Lyman, Secretary

Recorded