

Board of Selectmen Meeting  
First Selectman's Office  
July 29, 2015  
Special Meeting Minutes

Selectmen Present: M. Walter; E. Lyman; E. Malavasi  
Also Present: L. Zemienieski

1. First Selectman Walter called the Board of Selectmen's meeting to order at 4:30 p.m. and the attendees said the Pledge of Allegiance.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to approve the agenda as written.  
Unanimous aye.

2. Town Wide Radio System Building Committee Appointments: Mr. Walter noted that enough applications have been received to appoint members to the Town Wide Radio System Building Committee. Mr. Mansfield explained at a previous meeting that time was of the essence as we are in jeopardy of losing our license.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to appoint Craig Mansfield, Bruce Dutch, Kevin Cavallo, Emmett Lyman, Robert Bennett, Brian Auld, Raymond Swol, Joseph Szczech, and J. Richard Toolan as members of the Town Wide Radio System Building Committee until the completion of the project. Mr. Lyman abstained from voting for his own appointment and the motion passed with a majority of ayes.

3. 2016 Grant Acceptance – Historic Document Preservation Grant: Mr. Walter called the Selectmen's attention to materials in their meeting packets from the Connecticut State Library regarding a Historic Documents Preservation Grant. He noted that the Town applies for this grant every year.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to recommend to the Board of Finance and then to Town Meeting the adoption of the following resolution:

RESOLVED, that a grant in the amount of \$3,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation; and that Mark B. Walter, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Documents Preservation Grant. Unanimous aye.

4. Beer & Wine Service – Grange Hall: Mr. Walter called the Selectmen's attention to an e-mail in their meeting packets from Tiffany Quinn, dated July 23, 2015, requesting permission to serve beer & wine at the Grange Hall for the "Microlights Cinema Film Showing" on August 7, 2015.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to approve a BYOB beer & wine event at the Grange Hall for the "Microlights Cinema Film Showing" on August 7, 2015.

Unanimous aye.

5. Adjournment: There being no additional business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 4:38 p.m. Unanimous aye.

Respectfully submitted,

Emmett Lyman, Secretary