

Special Board of Selectmen's Meeting – April 14, 2016

Milardo called the meeting to order at 5:00 P.M. at the Town Office Building, Conference Room. Duval and Donlan were present.

The Pledge of Allegiance was recited.

Award Bid for Dish Mill Road Bridge Project: This item was tabled from a previous regular Selectmen's Meeting so that Milardo could get more information. Duval had asked who will be managing the day to day operations for this project. Milardo stated Jacobson & Associates will be managing this. There were six bids received. Donlan moved to award the bid to Machnik Brothers, Inc. of Old Lyme, CT in the amount of \$329,256. The work will begin on June 1, 2016. Approved unanimously.

Appointment of Assistant Tax Collector: Milardo stated there were over 100 applications received for this position. The committee, who consisted of Kristin Battistoni, Marilyn Baumann and Lizz Milardo Narrowed the resumes down to six and four were qualified. At the recommended of the committee, Duval moved to hire Tracey Thompson for the position. She will begin work on May 2, 2016. She will be taking classes to get her certification. Approved unanimously.

Executive Session – Personnel Matter – Registrar of Voters Pay Rate: The board went in to session at 5:10 P.M. came out at 5:28 P.M. and Bob Duval moved to adjourn the meeting at 5:28 P.M. Approved unanimously. No action taken.

Minutes taken by – Alice Zanelli