

## **Special Board of Selectmen's Meeting – December 30, 2020 (Approved minutes)**

Robert McGarry called the meeting to order at 10:00 am Via GoToMeeting

Kate Anderson and Sean Moriarty were present.

The Pledge of Allegiance was recited.

### **Approval of Agenda:**

Moriarty made a motion to approve the agenda. No discussion. Motion carried unanimously.

### **Board of Selectmen 2021 meeting schedule:**

Meetings will continue to be on the second Monday of the month, unless a holiday falls on that Monday, then the meeting will take place on the second Tuesday.

Anderson made a motion to approve the 2021 Board of Selectmen meeting schedule. No discussion. Motion carried unanimously.

### **Connecticut Water Installation and Service Agreement:**

Connecticut Water will operate the water supply that is being installed in the Tylerville area. There are fees listed in the contract that have already been paid for by the grant. The water system remains in the towns name, for all intents and purposes, it's Connecticut Water's, they will maintain it at no cost to the Town. This is a 6-year contract that renews automatically unless either party decides to withdrawal.

Anderson made a motion to grant First Selectman, Robert McGarry, authorization to sign the Connecticut Water Installation and Service Agreement. No further discussion. Motion carried unanimously.

**Adjournment:** Moriarty made a motion to adjourn. No discussion. Motion carried unanimously. Meeting adjourned at 10:08 am.

Minutes taken by JoAnn Ricciardelli