

The January 13, 2010, Regular Meeting of the Board of Selectmen was convened at 6:15 p.m. in the Town Hall Central Meeting Room.

Present: Ms. Heller, Ms. Ferrante Fernandes, Ms. Stein, Mr. Kenefick, and Mr. Sheehy

Excused: Dr. Sabshin

Present for Staff: Mr. Genovese, Finance Director; Mr. Hellauer, Administrative Officer; Mr. Weiner, Town Counsel; and Mrs. Shaw, Clerk.

MOTIONS OF THE MEETING

1. Award of Bid for Energy Consultant – Phase I and Phase II to Source One for the bid amount of \$39,500 (Stein – Heller) **Approved**
 - a. Funding Request 0910-17 - \$39,500 for Energy Consultant, Phase I – Beecher Road School and Phase II – Town Hall, The Center, and the Library.
Approved (Stein – Heller)
2. Request for Proposal – Construction Manager for Beecher Road School Project
Approved (Stein – Kenefick)
3. Rotary Pavilion – designate as The Rotary-Stoddard Memorial Pavilion. **Approved** (Heller – Ferrante Fernandes)
4. Resolution in Support of the Peck Hill Road Reconstruction (Christmas Tree Drive to Old Quarry Road) **Approved** (Ferrante Fernandes - Stein) **Approved**
5. Adopt Resolution Authorizing the First Selectman to Execute the MOU – CT. Dept of Public Safety/Law Enforcement Data Exchange System (Stein – Heller) **Approved**
6. Former Fire House Exterior Repairs – Phase I – Award Bid to Munger Construction (Stein – Ferrante Fernandes) Vote: Aye – Sheehy, Stein, Ferrante Fernandes
Nay – Heller, Kenefick

The motion was **Approved**

7. Funding requests: 0910-10 - \$ 3,000 (Kenefick – Heller) **Approved**
0910-11 - \$10,000 (Heller – Stein) **Approved**
0910-12 - \$50,000 (Ferrante Fernandes – Heller) **Approved**
0910-13 - \$ 5,000 (Hold for April Meeting)
0910-14 - \$10,000 (Stein – Heller) **Approved**
0910-15 - \$35,000 (Stein – Ferrante Fernandes) **Approved**
0910-16 - \$ 7,000 (Hold for April Meeting)
8. Town Clerk’s Report (Kenefick – Stein) **Approved**
9. Minutes of November 10, 2009 (Stein – Heller) **Approved** with corrections

10. Appointments: Convention and Tourism Bureau – Gloria Kurek (Sheehy – Stein)
Approved

11. Government Access Television Commission – Christopher Dickerson (Ferrante
Fernandes – Kenefick) **Approved**

12. Proclamation – Wear Red Day (Stein – Heller) **Approved**

ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Respectfully submitted
Geraldine S. Shaw, Clerk