



SPECIAL SELECTMEN'S MEETING

March 28, 2014

The Board of Selectmen held a Special Selectmen's Meeting on Friday, March 28, 2014 at 1:00 p.m. in the Merrill Seney Community Room.

PRESENT: Paul A. Lenky, First Selectman; Kerstin E. Forrester, Selectman; Shaina N. Smith, Selectman; John Rice

NOTICE OF SPECIAL TOWN MEETING – MARIANAPOLIS SEWER PROJECT

The Board reviewed the Notice of Town Meeting for the Marianapolis Sewer Project.

Motion made by Ms. Smith, seconded by Mr. Lenky, to set a date for the Town Meeting for April 7, 2014, to appropriate \$1,900,000.00 to cost related to the construction and installation of the approximate 6,000 feet of gravity sewer from the existing town collection system on Route 12 to the Marianapolis property located on 26 Chase Road.

<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mr. Lenky</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>

RESOLUTION REGARDING STEAP APPLICATION – COMMUNITY FIRE CO., INC.

The Board reviewed the revised resolution for the STEAP application for Community Fire Company, Inc.

Motion made by Ms. Smith, seconded by Mr. Lenky, to approve the resolution for the STEAP application for Community Fire Co., Inc. as presented.

<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mr. Lenky</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>

ADJOURN

Motion made by Ms. Smith, seconded by Mr. Lenky, to adjourn the meeting at approximately 1:07 p.m.

<i>Ms. Smith</i>	<i>-Yes</i>
------------------	-------------

Mr. Lenky -Yes
Mrs. Forrester -Yes

Recorded and transcribed by:
Tonya C.L. Park