

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, March 1, 2016 @6:00 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:05 p.m. by Selectman Iino. In attendance were Selectman Lou Annino Jr (via phone), Selectman Dudek and Finance Director Regina Regolo.

Also in attendance: Robert and Marcella Sassi

Ms. Iino made a motion to issue an Invitation to Bid for the Catch Basin Cleaning. Motion seconded by Dudek. There was a brief discussion as to what the unit of measure would be and quality control. Iino explained that there were approximately 1200 catch basins in town and that the vendors would be asked to quote on a "per basin" basis. Selectman Dudek stated that the vendors generally mark each completed basin with an orange dot. Sealed bids will be due back on Monday, March 28, 2016. Motion carried unanimously.

Ms. Iino made a motion to amend the previously proposed capital projects budget for 2016/2017 to \$1,483,575. Motion was seconded by Dudek. Ms. Iino explained that the town is on the short list for a grant to create an ADA-accessible walking trail at Sheldon Park, at an estimated cost of \$65,000 with 80% to be covered by a grant. For consistency, the entire \$65,000 needs to be carried in the capital budget, although the Board of Selectmen will not pursue the project unless we receive the grant. Motion carried unanimously.

The board adjourned to a different meeting room to accommodate another committee meeting. Lou Annino arrived and continued participation in person.

The board then reviewed the draft operating and capital narratives that will accompany the preliminary budgets when they are submitted to the Board of Finance.

The board reviewed the draft multiyear capital improvement plan and made some amendments. Motion by Iino, seconded by Annino to authorize Ms. Iino to present to the Board of Finance on Tuesday, March 8, 2016 the final, proposed Multi-Year Capital Improvement Plan. Motion carried unanimously.

Motion to adjourn at 7:16 pm by Annino, seconded by Dudek. Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary