

BOARD OF SELECTMEN SPECIAL MEETING
October 25, 2011

A special meeting of the Board of Selectmen was held on Wednesday, October 25, 2011 in the Selectmen's Conference Room.

Members present: First Selectman Frank Chiaramonte , Selectman Christina Emery, and Selectman Michael Criss.

Attendees: Attorney Michael Rybak, John Fredsall, Peter Thierry, and Jason Emery.

Call to Order

Mr. Chiaramonte called the meeting to order at 7:30 p.m.

Discuss EMS Facility at 166 Burlington Road:

Mr. Chiaramonte stated the need for an on-site meeting to discuss what needs to be done regarding the property. The Town needs to know about Drake's plan for demolition of the station. A closing will need to be scheduled. Mr. Chiaramonte will contact DECQ to find out exactly when the funds will be transferred to the bank. Mr. Chiaramonte informed the board that there will be a special meeting on November 10, 2011, at 11:00 a.m. with Chartis Insurance representatives to discuss insurance for the ambulance property. Attorney Rybak said it would be a good idea to have coverage for all town property. He also recommended having a pre-construction site meeting after the closing.

At 7:47 p.m. Ms. Emery moved to enter into Executive Session with Attorney Rybak, Peter Thierry, John Fredsall and Jason Emery invited to stay. Mr. Criss seconded. All were in favor.

At 8:13 Ms. Emery moved to exit executive session. Mr. Criss seconded. All were in favor. No action taken.

Adjournment

Mr. Criss moved to adjourn at 8:15 p.m. Ms. Emery seconded. All were in favor.

Minutes submitted by _____
Melissa Santoro

RECEIVED FOR RECORD AT HARWINTON, CT
ON 11-1-11 AT 11:59 AM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK