

Board of Selectmen
SPECIAL MEETING
March 11, 2014 – 12:30 p.m.
Town Hall
MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 12:30 p.m. Selectmen Linda Finelli and John Bendoraitis were also present; Recreation Coordinator Sandra Tremblay was also present.
- 2.0 As a follow-up to pool repair discussions held at the last Selectmen’s Meeting, Sandy Tremblay spoke with Savol Pools re the life expectancy of the type of pool installed at the Community Center. Paul Brennan of Savol stated the pool was built in the early 1970’s and should last, on average, 40-50 years, further indicating the pool is in relatively good shape aside from a few concerns that they have quoted for repair. Not taking the pool painting quote into consideration at this time (the authorization for which was done in 2013), the quote to pressure test all underground plumbing and repair known cracks in the walls, with a minimal amount of tile replacement was \$2,916.42. As the extent of repairs won’t be known until after the pressure testing is done, Bendoraitis suggested Selectmen only authorize the pressure test expenditures and then wait for feedback from the pool company re what else may be needed with regard to repair. Selectmen will also plan on holding a special meeting at the time of the pressure test so they may have a full understanding of the findings and recommendations from the pool technicians.
- Motion made by Bendoraitis/Finelli to approve up to \$2,000.00 for pressure testing the lines at the Community Center Pool, funds to come from TIP Account #208-00-510-5100. Vote: Yes, unanimous.** Selectmen Finelli and Bendoraitis will attend the March 18, 2014 Regular Board of Finance Meeting and inform the Board that the total cost of repair to the pool may be up to \$15,000 and ask if they would be willing to authorize the full TIP appropriation for that project.
- 3.0 **Motion made by Bendoraitis/Finelli to authorize the First Selectman to sign a Memorandum of Agreement for the FY 2013 State Homeland Security Grant Program. Vote: Yes, unanimous.**
- 4.0 **Motion made by Bendoraitis, seconded by Finelli to adjourn the meeting at 12:52 p.m. Vote: Unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman