

**Board of Selectmen  
Special Meeting  
October 17, 2019  
TOWN HALL — 8:00 AM  
MINUTES**

**Members Present:** First Selectman Betsy Petrie and Selectman John Bendoraitis

**Others Present:** Administrative Assistant Bernard Dennler

**1.0 Call to Order**

B. Petrie called the meeting to order at 8:03 AM.

**2.0 Executive Session per State Statutes Section 1-200(6)(B): Sale of Town-owned building**

No Executive Session was held.

**3.0 Discuss and act upon purchase of portable radio for police with funds to come from TIP**

B. Petrie said she had received a quote for a portable radio for the new SRO. As the previous SRO was remaining on as a constable, that radio needed to remain coded to him. Therefore, the town would need to purchase a new radio.

*B. Petrie MOVED to authorize the purchase of a new portable radio for a cost up to \$3,100.00 with funds to come from TIP. J. Bendoraitis SECONDED.*

MOTION CARRIED 2:0:0

**4.0 Discuss and act upon calling a special town meeting for October 28, 2019**

The Selectmen reviewed a proposed agenda for the special town meeting.

*B. Petrie MOVED to call a special town meeting for October 28, 2019 at 7:30 PM to be held at Lyman Memorial High School. J. Bendoraitis SECONDED.*

MOTION CARRIED 2:0:0

**5.0 Adjournment**

The meeting adjourned at 8:08 AM.

Respectfully submitted,

Betsy Petrie, First Selectman