

**Board of Selectmen  
Special Meeting  
October 28, 2019  
Lyman Memorial High School Library — 7:15 PM  
MINUTES**

**1.0 Call to Order**

Meeting called to order by Betsy Petrie, First Selectman at 7:15 pm. Glen Coutu and John Bendoraitis, Board of Selectman present.

Also present, Kathleen Smith and Kevin Cwikla, residents

**2.0 Discuss and act upon rescinding the motion of August 6, 2019, Item 7.1D, "Resignation of Carol Morris-Scata as a member of the Water Pollution Control Authority, effective October 31, 2019."**

Motion by John Bendoraitis, seconded by Glen Coutu to rescind the motion of August 6, 2019. Motion passed.

**3.0 Discuss and act upon approving a proposal for the inspection of the Lake Williams Dam**

Motion made by John Bendoraitis, seconded by Glen Coutu to authorize a dam inspection at Lake Williams for an amount not to exceed \$6,300 with funds to come from account 100-00-000-2269-0000-0000. Work will involve a diver and inspection and engineering report. The Town is required to perform an inspection every 5 years to submit to the State.

Motion passed.

**4.0 Discuss and act upon approving the 2019 drawdown of Lake Williams**

Motion made by John Bendoraitis, seconded by Glen Coutu to authorize the drawdown of Lake Williams at a date to be determined once all parties and regulatory agencies are informed.

Discussion to enact an annual date so that all parties are informed.

Motion passed unanimously.

**5.0 Adjournment**

Motion by Betsy Petrie, seconded by Glen Coutu to adjourn the meeting at 7:25. Motion passed unanimously.

Respectfully submitted,

Betsy Petrie, First Selectman