

**Board of Selectmen
Special Meeting
June 19, 2020 — 2:00 PM
TOWN HALL & TELECONFERENCE
MINUTES**

1.0 Call to Order

K. Cwikla called the meeting to order at 2:01 PM.

2.0 Discuss and act on authorizing the First Selectman to sign a contract with OpenGov for permitting software

K. Cwikla said the Board of Finance had approved funding for the OpenGov software. G. Coutu asked if it would be funded from TIP as previously discussed. K. Smith said the Board of Finance had moved to take it from Contingency.

G. Coutu MOVED to authorize the First Selectman to sign a contract with OpenGov for permitting software with funds to come from Contingency as directed by the Board of Finance. K. Smith SECONDED.

MOTION CARRIED 3:0

3.0 Adjourn

The meeting adjourned at 2:05 PM.

Respectfully submitted,