Note: Due to COVID 19 virus this meeting was held via ZOOM, with attendance only by computer.

The meeting was called to order by First Selectman Don Lowe at 6:30 P.M.

PLEDGE OF ALLEGIANCE
SELECTMAN ROBERT OSTROSKY WAS APPOINTED MODERATOR
WARNING READ BY SELECTMAN OSTROSKY

RESOLUTION NO. 1: RESOLVED to authorize expenditure for the purchase and installation of 1 permanent generator for the Public Works building not to exceed $20,000 to be paid from the Capital Non-recurring account and to be authorized, and approved and reimbursed by LoCIP (CT Local Capital Improvement Program Grant). Motion made by Arthur vonPlachecki and seconded by Richard Hudson. First Selectman Lowe explained the resolution and after discussion the motion CARRIED unanimously.

RESOLUTION NO. 2: RESOLVED to authorize expenditure for the purchase and installation of 1 permanent generator for Mallory Town Hall not to exceed $28,000 to be paid from the Capital Non-recurring account and to be authorized, approved and reimbursed by LoCIP (CT Local Capital Improvement Program Grant). Motion made by Stanley Greenbaum and seconded by Ed Hayes. First Selectman Lowe explained the resolution and after discussion the motion CARRIED unanimously.

The meeting adjourned at 6:50 P.M.

ATTEST: ____________________________________________
TOWN CLERK