

BOARD OF SELECTMEN SPECIAL MEETING
MINUTES
November 29, 2016

A Special Meeting of the Board of Selectmen was held at 6:30 p.m. on Tuesday, November 29, 2016, in the first floor conference room of Independence Hall.

Members Present: First Selectman Michael C. Tetreau, Selectman Laurie A. McArdle, Selectman Christopher W. Tymniak

Others Present: Ed Boman, FairTV

- 1) CALL TO ORDER - First Selectman Tetreau called the meeting to order at 6:30 p.m.
- 2) PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Selectman Tymniak.
- 3) DIRECTOR OF PUBLIC WORKS (**postponed from November 16, 2016**)
(**requires Board of Finance and RTM approval**)

To hear, consider and act upon a resolution appropriating \$1,000,000 for the costs of the Town's comprehensive LED lighting program and authorizing the funding of such appropriation.

Selectman McArdle motioned to accept resolution as recommended. Selectman Tymniak seconded the motion.

Mr. Boman updated the board and explained the appropriated money for the LED lighting program and its savings for the town. It is a four year payback program. Installation takes 90-120 days; if it began in January, savings would begin May 1st. The LED lighting lasts 10-15 years.

The board needs a layout to present to the BOF that breaks down how much the Town pays now and once installed, what the savings will be. The Board wants a timeline of the payback and the loan agreement as backup. The Board wants CFO Bob Mayer to look into where to take the \$8,000 needed for this fiscal year and asked if that money could possibly come out of the surplus account. The \$10,000 savings per month could be used to pay off the \$8,000. The BOS wants to be clear where it is coming up with the money for first six months of the 2017 fiscal year. Bonding or not bonding was explained, as well as the appropriation clause. Mr. Boman will get numbers tomorrow. Because of time constraints, the BOS wants to move forward with this as it can be an \$865,000 savings to the Town. The BOS can look at this again when this item is presented at the BOF meeting. The Town will get an estimate from Earthcore on five buildings with UI approval.

The motion carried unanimously 3-0.

- 4) ADJOURN
Selectman McArdle made a motion to adjourn the meeting at 6:59 p.m. Selectman Tymniak seconded the motion. The motion carried unanimously 3-0.

Respectfully submitted,

Sheila Tesei
Recording Secretary