

**Board of Selectmen
Special Meeting
Monday, April 18, 2016
8:00 AM
Court Room**

Attendance: Catherine Osten, Denise Dembinski, Cheryl Blanchard

1. Discuss and possibly act on a contract for solar installation on the old landfill and allow the First Selectman to sign any and all necessary documents.

Motion made by D. Dembinski, seconded by C. Blanchard to accept the contract for solar installation on the old landfill and allow the First Selectman to sign any and all necessary documents, unanimously voted.

2. Adjournment

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn meeting at 8:20AM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman

These minutes are subject to May 11th meeting