

BOARD OF SELECTMAN

SPECIAL MEETING

May 31, 2012

6:00 PM

PRESENT: K. Lyden, , R. Ross, L. Buckley, E. Burr

ABSENT: R. McKenney

GUESTS: Don Bourdeau,. Alligood

CALL TO ORDER: First Selectman Lyden called the meeting to order at 6:08

AGENDA:

A. Review and Discuss Transfer Station Operation.

Discussion of Transfer Station Operation took place. The Town operated price was reviewed with the bid from Gary Alligood. G. Alligood mentioned that DEEP requires machinery to be on site 24 hours a day, 7 days a week. D. Bourdeau questioned if that was correct then wouldn't a machinery operator need to be working during Transfer Station hours? D. Bourdeau will check with DEEP regarding requirements and will report back to the Board of Selectmen.

B. Pavilion Use Rates

M/S/C (Ross/Buckley) motion to approve Pavilion rental rates (see attached)

C. Executive Session for Transfer Station Contract Negotiations

M/S/C (Ross/Burr) to go into Executive Session for the purpose of discussing Transfer Station Contract Negotiations. 6:41

M/S/C (Burr/Ross) to come out of Executive Session at 7:12

D. Adjournment

M/S/C (Buckley/Burr) to adjourn at 7:13

Respectfully Submitted
Sue Spang
Recording Secretary