

**Board of Selectmen  
Minutes of Special Meeting: June 16, 2011**

Attendees:

Andrea O'Connor, First Selectman  
Ed Hayes, Selectman  
Kate McConaghy, Selectman

First Selectman Andrea O'Connor called the meeting to order at 4:00 p.m. in the conference room at Mallory Town Hall. The purpose of the meeting was to open and review bids for the replacement of air conditioner units in Mallory Town Hall and to appoint a Building Committee for the Replacement of Roofs at the Sherman School

Two bids were received for the air conditioner replacement project (see attached). Both bids were well above available funds. Motion made by Selectman Hayes to reject both bids, seconded by Selectman McConaghy, with all voting in favor of the motion. There was some discussion about pursuing this grant opportunity further, with a suggestion that First Selectman O'Connor discuss the installation of a Johnson control system, currently in use at the School, at the Emergency Services Facility and, possibly, Town Hall.

First Selectman O'Connor explained the status of the roofs at the Sherman School as presented by their consultant. Replacement of roofs older than 20 years would be subject to partial reimbursement by the State. To qualify for such reimbursement, a Building Committee must be formed. First Selectman O'Connor nominated the following individuals to serve on the Building Committee: Paul Mucci, Bob Gamper, Kevin Keenan, Frank Spaziani, Mike Pascento. Selectman McConaghy seconded this motion, and all voted in favor.

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Andrea O'Connor

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Andrea O'Connor

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Ed Hayes

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Kate McConaghy

