BOARD OF SELECTMEN

SEPTEMBER 26, 2012

MEMORIAL BUILDING 5:30 P.M.

The following are to be considered draft minutes only until approved by the Board at their next meeting.

Selectmen present: Don Hill, Chairman; Leigh Callaway and George McCusker.

The purpose of this meeting was to open sealed-bids for the sale of the 2006 Crown Vic cruiser, and to conduct any other miscellaneous business, as necessary.

Meeting called to order at 5:30 p.m.

Four bids were received, ranging from \$400, to \$2655. Motion made by George to award the highest bid from Rick Raps. Motion seconded by Leigh and unanimously approved. Arrangements will be made to transfer the title the beginning of next week.

The Board discussed the letter Don drafted to the Chair of the ZBA relative to the Selectman's concerns about issues raised by Surveyor, Clayton Platt of Pennyroyal Hill in reference to the recent variances granted in the Dexter hearings. Motion made by Leigh to approve the language of the draft, seconded by George and unanimously approved. A formal letter will be printed on letterhead and signed by the Board on Monday.

The Board approved and signed abutter's notices as per the requirements for the Dredge and Fill application Jeff Evans is preparing to go to the Department of Environmental Services.

The Board signed the Insurance Market Place notice that will be mailed for October 1 as per Health Care Reform requirements.

Purchase order approved and signed for sander repairs for the blue truck.

Mason has repaired the town hall and town office boilers.

The meeting adjourned at 5:55 p.m.

All three Selectmen attended the Joint Board of Selectmen's meeting in New London at 6:30 p.m.

Submitted by,

Janet Roberts