

**SPECIAL BOARD OF SELECTMEN MEETING**  
**MINUTES**  
**JULY 11, 2019 – 5:30 P.M.**  
**SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

1. **CALL TO ORDER**: First Selectman Stephen C. Dunn called the meeting to order at 5:30 p.m.
2. **PRESENT**: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Harry Shaker, Selectman; Virginia Giovannello, Recording Secretary.
3. **PHASE IV STREETScape PROJECT**: At conclusion of discussion, *Steve Dunn made motion that the Selectmen recommend and forward for approval to the Board of Finance a Resolution for a special appropriation in the amount of \$2,400,000 to finance the cost of engineering and construction for Streetscape Project Phase 4, to be paid with a TAP grant with the Town Committing up to \$480,000. Motion seconded by Harry Shaker, and carried unanimously.*
4. **PHASE IV STREETScape PROJECT**: *Steve Dunn made motion that the Selectmen schedule a Special Town Meeting on Monday, August 5, 2019, at 6:00 p.m. in Meeting Room 133, contingent upon Board of Finance approval of the appropriation. Motion seconded by Harry Shaker, and carried unanimously.*
5. **GRANT CONTRACT**: At conclusion of discussion, *Harry Shaker made motion that the Selectmen approve the Historic Documents Preservation Program Grant Contract in the amount of \$5,500.00 for Targeted Grant FY 2020 Cycle 1 – Grant #018-PC-20, as submitted by the Town Clerk. Motion seconded by Sue Slater, and carried unanimously.*
6. **ADJOURN**: *Steve Dunn made motion to adjourn at 5:53 p.m., seconded by Sue Slater. Motion carried unanimously.*