

Board of Selectmen Meeting  
Memorial Town Hall

11-21-17  
1:00p.m.

Approved

1-3-18

Present:

Selectman Edmund Jaworski  
Selectman Cindy A. Doty  
Ms. Marlene Michonski, Town Administrator

Absent: Chairman Brian Moriarty

Also present: Peter Cocks

Selectman Jaworski opened the meeting at 1:05pm.

Public forum: none

The Smith Academy Park Improvement Plan had change orders that would bring the cost down from \$227,555 to \$196,455.

Selectman Jaworski made a motion to accept the amended contract in the amount of \$196,455 from Omasta Landscaping for the Smith Academy Park. Ms. Doty seconded the motion. Majority approved.

There was a motion made by Ms. Doty to table the janitorial discussion until the December 12, 2017 meeting. Selectman Jaworski seconded the motion. All approved.

**Reduction in the annual liquor license fee for the American Legion from \$800 to \$500.** Since Selectman Jaworski is a member of the American Legion, he recused himself from the discussion. That left less than a quorum for a vote, so the motion was tabled until the December 12<sup>th</sup> meeting.

**Holiday Schedule** – Ms. Doty made a motion to allow the Town Hall workers to have Friday, November 24<sup>th</sup> as a holiday (the day after Thanksgiving). Selectman Jaworski seconded the motion. All approved.

**UNANTICIPATED NEW BUSINESS** – none

Selectman Jaworski made a motion to adjourn. Ms. Doty seconded the motion. All approved.

Meeting adjourned 1:30pm

Respectfully submitted,

Linda Sassi  
Administrative Assistant