



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Monday June 8,2020**  
**Virtual Zoom Meeting – 5:00 PM**

1. **CALL TO ORDER** – A special meeting of the Board of Selectmen (BOS) was held on Monday June 8, 2020 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 5:01pm. Selectman Doering and Selectman Ziobro were present.

2. **PUBLIC COMMENT**– None

3. **NEW BUSINESS** –

- a. **Consider and Act Upon the Capital Purchase of a New Police Cruiser** – First Selectman Hayden discussed that there is \$45,000 allocated in the FY20 General Government Capital Plan to purchase and equip a new Police Vehicle. The Town has received quotes for an SUV at \$44,616.51 and a Pick-up Truck at \$44,188.95 from MHQ. The Police Department is currently evaluating which vehicle will best serve their patrol needs. If the F-150 is chosen by the department then \$427 will be returned to the capital fund. MHQ is on the State V.I.P bid list so that additional quotes are not needed. Additional cost will include \$5000 for equipment such as decals, laptop fixtures installation, laptop wiring, and a rifle locker.

Selectman Doering made a motion to purchase and equip a police vehicle for an amount not to exceed \$49,617 from the FY20 Capital Non-Recurring Fund. Any unexpended funds will be returned to the Capital Non-Recurring Fund. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

4. **PUBLIC COMMENT** – None

5. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 5:14pm.

Respectfully Submitted,  
Nicole Sokolowski