

Bonding Committee Special Meeting Minutes
Thursday, December 13, 2018
7:00 pm – Senior Community Center

1. **Call to Order** – The December 13, 2018 meeting of the Bonding Committee was called to order by First Selectman Jim Hayden at 7:03 pm at the Senior Community Center. Attending: John Ziobro, Mike Paulus, Jim Hayden, Bob Ravens-Seger, Mark Porter, Rick Granger, Jim Velleman, Tim Butler
2. **Public Comment** - None
3. **Minutes** – Rick Granger made a motion to accept the November 15, 2018 minutes as presented. Seconded by Mark Porter. **Motion Approved.** Ziobro, Paulus, Hayden Ravens-Seger, Porter, Granger in favor. Velleman and Butler abstained.
4. **Discussion:**
 - a. **Bonding Committee Report** – The committee reviewed the final report and discussed changes from the previous iterations. John Ziobro wanted to include the inflation escalator in the road calculation. The committee consensus was that field assessment of roads as they were paved would allow for value engineering so as to offset some of the inflation risk. Rick Granger made a motion to accept the report as presented. Seconded by John Ziobro. **Motion Approved Unanimously.**
5. **Public Comment** – None
6. **Adjourn** – John Ziobro made a motion to adjourn at 7:17 pm. Seconded by Mark Porter. **Motion Approved Unanimously.**

Respectfully submitted by
James Hayden