

**Board of Selectmen  
Special Meeting  
Monday, June 13, 2016**

**MINUTES**

**Present:** First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Laura Garay, Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 6:35 PM.

**Approval of Minutes:**

The Board took a few minutes to read the minutes presented to them for approval.

**MOTION:** by Garay to approve the minutes of the May 24, 2016, regular meeting of the Board of Selectmen as presented; seconded by Kennerson.

*Unanimous.*

**Appointment of members to serve on the Asset Evaluation Subcommittee:**

First Selectman Jerram noted that the Selectmen approved a charge for the Asset Evaluation Subcommittee at their meeting on May 24, 2016. He stated that at that meeting the Board had appointed 3 members to that 5 member committee. The two remaining positions will be held by one “user” of the water and/or sewer system and one “non-user.” He stated that he has approached two candidates and they have agreed to serve on this committee. He brought forth the names of Kim Estep and Tom Hart for consideration of appointment. Mr. Jerram commented that Ms. Estep has a “mathematical mind” and would be an asset on this committee, especially when it comes to reviewing proposals. Ms. Estep would be the “non-user” candidate. Mr. Jerram remarked that Tom Hart, as a former member of the WPCA would be a valuable member of this group due to his past experience with that authority.

**MOTION:** by Kennerson to appoint Kim Estep and Tom Hart to serve on the Asset Evaluation Subcommittee; with Kim being the non-user appointee and Tom the user appointee; seconded by Garay.

*Unanimous.*

**MOTION:** by Kennerson to adjourn at 6:45 PM; seconded by Garay.

*Unanimous*

*Respectfully Submitted,*

*Christine Hayward, Administrative Assistant*