

**VOLUNTOWN SELECTMANS SPECIAL MEETING
September 20, 2022**

Meeting The Special Meeting of the Board of Selectmen was held in person and livestreamed via YouTube on Tuesday, September 20, 2022. This meeting was held in conjunction with the Recreation Commission. Ms. Hanson, First Selectman, called the meeting to order at 7:00 p.m.

Selectmen Present Tracey Hanson, Robert Thevenet

Selectmen Absent Mark “Skipp” Oulton

Town Official John Guskowski, Town Planner

Recreation Commission Mark Simmons, Michael Magario, Melinda Bryan, Dean Wittwer, Michael Kalwara, Belinda Wiese, Kristin Pellenin, James Anderson, Brian Kallio

Citizens Present None

New Business -

Review Bids There was discussion between the Selectmen and the Recreation Commission regarding the bids received for the Project. The Town Planner was asked to give his recommendation regarding the bids received. After discussion it was decided to bring in the lowest three bids for an interview. Any questions for the interviewees should be emailed to Julie Zelinsky prior to the interview and will be approved by the First Selectmen and the Recreation Commission Chair. It was recommended to only have three people do the interviewing. The interviews will take place on October 5th, 2022 from 6-8pm. The three companies being interviewed are:

1. Clough, Harbour & Associates \$38,000.00
2. FHI Studio \$40,500.00
3. Barton & Loguidice \$48,800.00

Formation of Committee The Selectmen will create a Gate Street Recreation Complex Planning Committee to oversee the project. Membership will consist of a representative selected by; the Recreation Commission, the Town Hall, the Library Board of Trustees, an abutting neighbor, the Board of Education, the Elderly Commission and Public Works.

Suggestions for Next Meeting – None

Adjournment

Motion A motion was made by R. Thevenet/T. Hanson to adjourn the meeting. The meeting adjourned at 7:35 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS

Tracey Hanson, First Selectman