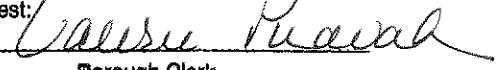


SPECIAL MEETING
September 23, 2020

Received For Record At Jewett City, CT

On: 9/29/2020 At: 8:00pm

Attest:



Borough Clerk

Via Teleconference

The Special Meeting of Warden and Burgesses was called to order by Warden Sharkey at 6:15pm Via Teleconference.

ROLL CALL:

Clerk Valerie Pudvah read the roll call,

PRESENT: Warden Sharkey, Burgesses Laurie Sorder, Jim Krueger, Laura Laidley, absent Heather Glover. A quorum was determined,

ALSO PRESENT:

Alan Geer, Ed Berdick, First Selectman Babbitt, Leona Sharkey, and Linda Cote

NEW BUSINESS:

Discussion and possible action on the purchase of a new server.

Warden Sharkey turned the agenda item over to Leona Sharkey, Tax Collector, Leona noted that the hardware within the server will be out of date soon and that it should be replaced soon. The cost of the replacement is around \$7,000. Linda Cote noted that there is money to replace the server. After discussion, Burgess Sorder made motion to allocate up to \$7,500 for a new server, 2nd by Burgess Laidley. All in favor, aye. Motion carried.

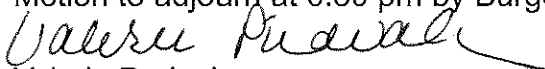
OLD BUSINESS:

Discussion and possible action on monument for Fanning Park.

Warden Sharkey noted that there is approx. \$14,000 in Locip money that can be used to fund the monument project. He turned the discussion over to Todd Babbitt since the school used Mercer Monuments for the 9/11 project last year, Todd noted that he will reach out to Graham with this project as well. Burgess Krueger thought the amount of the monument was around \$9,700 he will get an updated price. This included the wording on the stone but will not include names. Names can be added later. Linda Cote noted that the borough will pay up front and that the Locip money will be reimbursed.

Motion was made by Burgess Sorder to allocate the Locip money to pay for the monument in the park with the understanding that the Borough pays 1st, 2nd by Burgess Krueger. All in favor, aye. Motion carries.

Motion to adjourn at 6:30 pm by Burgess Sorder, 2nd by Burgess Krueger. Motion carries.



Valerie Pudvah

Clerk