

SPECIAL BOARD OF SELECTMEN MEETING
FEBRUARY 20, 2014
MINUTES
(Draft Copy – Subject to Revision)

First Selectman Christopher Bielik called the Special Meeting of the Beacon Falls Board of Selectmen to order at 3:30 P.M. with the Pledge to the Flag. Meeting was held in the Board of Selectmen's Conference Room.

PRESENT: First Selectman C. Bielik, Selectman and P. Betkoski. Selectman D. Sorrentino participated in the meeting, discussion and vote via telephone.

ALSO PRESENT: Richard Cherhoniak.

C. Bielik noted the purpose of this Special Meeting was to select a Third Party Electrical Supplier and discuss and act upon what to do with excess Library computers.

R. Cherhoniak noted that electric rates have been going up due to usage and suggested the Town go with Viridian as its Third Party Electrical Supplier. The rate is .789 cents. C. Bielik noted that the Town previously locked in with People's Power but was notified that this would not be happening. R. Cherhoniak noted that this rate would be guaranteed for six (6) months. D. Sorrentino suggested the Town discuss the rate before the six (6) months has run out.

P. Betkoski made motion that the Town select Viridian as its Third Party Electrical Supplier and to re-look at the matter one (1) month before the rate could go up, 2nd by D. Sorrentino. All aye. R. Cherhoniak will bring in paperwork for signing on February 21st.

C. Bielik noted Susan Dowdell reported the library had two (2) excess computers which are outdated and no longer in use and are taking up space in the library. She noted there is a program for teens in New Haven that old computers could be donated to, adding that Craig's list might offer from \$15.00 to \$50.00 for old equipment. P. Betkoski asked if the computers would be picked up.

D. Sorrentino made motion to distribute the two (2) desktop computers to the New Haven Public Library for its teen group, 2nd by P. Betkoski. All aye.

With no other business, **D. Sorrentino made motion to adjourn the meeting at 3:38 P.M. 2nd by D. Sorrentino. All aye.**

Respectfully submitted,

Karen A. Wilson

Clerk for Special Board of Selectmen Special Meeting – February 20, 2014

