



Special Meeting — January 21, 2016

**Attendance:** Selectmen Dick Smith, Angus McDonald, David Oliveria.

This special meeting was called to order at 5:08 by Dick Smith.

**Minutes:** no action

**Resolution – (ICE) Purchase Incentive Program**

Town Capital Equipment (ICE) Purchase Incentive Program proposal listed below, as reference in Connecticut General Statutes Section 4-66m, as amended by PA 15-170.

The proposal is to complete the grant application for the Towns of Chester, Deep River, Essex, Durham, Haddam, Killingworth, Lyme, Middlefield, Old Lyme and Westbrook for the creation of a multi-site UHF simulcast system to provide enhance communication for our rural volunteer firefighters and medical technicians.

After a brief discussion, Oliveria moved, McDonald 2<sup>nd</sup>, to approve the Resolution as presented.

APPROVED 3-0

Note: No other action was taken at this Special Meeting of the Board of Selectman.

Motion by Oliveria, McDonald 2<sup>nd</sup>, to adjourn at 5:15 pm.

APPROVED 3-0

Respectfully submitted,

*Richard H. Smith*