

OF SCOTT

Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264 (860) 456-7797 x 101

BOARD OF SELECTMEN

January 30, 2024 - 3:00pm

Location: Scotland Town Hall – First Selectman's Office

Special Meeting Minutes

- 1. The meeting was called to order at 3:03pm by First Selectman Dana Barrow. Present: First Selectman Dana Barrow, Selectman Michael Gurnack, Selectman Bart Laws and Administrative Assistant Wendy O'Connor.
- 2. Discussion was held on the purchase of a new network server and equipment.
 - MOTION: Michael Gurnack made a motion to approve the purchase of a new network server and equipment, with price not to exceed \$7,500. Seconded by Bart Laws. Motion carries.
- 3. Bart Laws made a motion to adjourn the meeting at 3:20pm, seconded by Michael Gurnack. Motion carried.

Action Anticipated on any Agenda Items