

BOARD OF SELECTMEN – May 7, 2019 SPECIAL MEETING MINUTES:

Meeting called to order at 5:45 PM. Present were First Selectman Don Stein and Selectmen Ray Pech and Nick Lukiwsky.

DELEGATIONS: No delegations were present.

PUBLIC COMMENT: No public comment was made.

MOTION: A motion was made by Ray Pech Nick Lukiwsky, seconded by Nick Lukiwsky, and passed unanimously to approve the minutes of the April 22, 2019 Special Meeting.

MOTION: No tax refunds were requested by the Tax Collector

DISCUSSION: The Selectmen reviewed the General Government budget through April 30, 2019, which appears to be in line with the budgeted amounts. Through 10 months of the fiscal year (83.3%), the expenditures reflect 84.0% of the budget. Additionally, Town Aid Road funds have not yet been applied to offset Highway Department expenditures. When that is done, it will help the Selectmen in returning a small surplus at the end of the year. It was noted that the Legal budget is overspent by a small amount due to on-going activities, including the sewer connection from Winsted to the Mallory Brook Plaza area, and that the State had not yet billed the Town for the services of the Resident Trooper. That line is budgeted at \$189,260 and the invoice normally arrives close to the end of the fiscal year.

DISCUSSION: Don Stein informed the Selectmen that discussions between himself, the owner of the Mallory Brook Plaza and Winsted were continuing to bring water and sewer to the Plaza, Lombard Ford and the Mallory Brook Farm. These discussions have some urgency since the owner of the Plaza is anxious to bring the utilities to his property so he can proceed with filling vacancies and redeveloping the Plaza to its full potential. Once the agreements are finalized, the Town's Inland Wetlands Commission, acting as the Water Pollution Control Authority, will need to approve them, and they will be presented at a Special Town Meeting for the residents' approval.

DISCUSSION: The Selectmen reviewed the agendas for the Annual Town Meeting and Annual Budget Meeting. The only item of note was that the Annual Budget Meeting Warning was low by \$4,000 for the capital required for the School Tank Project. This typographical error will be corrected when the items are presented at the meeting.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to appoint Ginny Apple as the Town's representative to the Western Connecticut Convention and Visitors Bureau.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Donald S. Stein
First Selectman