

BOARD OF SELECTMEN –September 27, 2018 SPECIAL MEETING MINUTES:

Meeting called to order at 9:00 AM. Present were First Selectman Don Stein and Selectmen Ray Pech and Nick Lukiwsky. Also present was Dave Helming, a rep from JP Maguire Associates, a property damage restoration company.

DELEGATIONS: No delegations were present.

PUBLIC COMMENT: No public comment was made.

DISCUSSION: Dave Helming provided information on the Tier 1 program offered by JP Maguire, which is a no-cost, no commitment program offered by his firm. This agreement is in place in about 50% of the towns in the Northwest corner and would give the Town priority with JP Maguire should there be an emergency or incident ranging from fire, storm damage, flooding, etc. He told the Selectmen that they are a preferred vendor with CIRMA and can do a wide range of services, including mold/mildew evaluation and remediation, asbestos abatement, and reconstruction after an event. The Selectmen expressed an interest in this service, but asked Don Stein to check with the insurance agent as to whether there are alternatives and also to look at the State bid list to see if there are other companies approved by the State (e.g. Servpro). This will be on the next agenda for further consideration.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to approve the minutes of the August 28, 2018, special meeting.

MOTION: A motion was made by Ray Pech, seconded by Nick Lukiwsky, and passed unanimously to approve the following tax refunds:

\$425.39	CAB East LLS	refund
\$ 20.83	Ann McClure	refund
\$ 22.95	Dean or Bonnie Reynolds	refund
\$ 85.64	Hyundai Lease Titling Trust	refund

DISCUSSION: The Selectmen reviewed the General Government budget actuals through August 31, 2018, and did not note any issues of concern for the first two months of fiscal year expenditures. They also reviewed the Tax Collector’s report for collections through August 31, which shows that we are slightly ahead of last year’s collections for the same period and on-track to meet the year’s budget for tax revenue. The Town has also received the first half of the FY ‘18/’19 Town Aid Road funding, which is good news since last year’s payments were significantly delayed.

DISCUSSION:

- Don Stein informed the Selectmen that the recommended corrections to the legal agreement between the Town and the Northwest Regional Workforce Board appear to have been implemented. He will check with the Town Attorney to confirm this and also to confirm whether there is a need for a Town Meeting to approve this agreement.
- There was no update provided on the Sustainable CT program, as little progress has been made by the Commissions working on this initiative.
- Concerning the sewer and water line extensions to the Mallory Brook Plaza, Lombard Ford and the contiguous area, a feasibility study of the cost and engineering details of this work has been funded by Readco, the property manager for the Plaza. Don Stein and the Winsted Town Manager, Bob Geiger, are also working on renewing the agreement for the sewers which expired last year. Hopefully, this very important project will move forward in the near future for the benefit of the Town and the businesses on the west end of Route 44.

The meeting was adjourned at 10:20 on a motion by Ray Pech, seconded by Nick Lukiwsky.

Respectfully submitted,

Donald S. Stein
First Selectman

The Selectmen will hold their Regular Meeting on October 9, but will cancel the meeting on October 23rd and hold a Special Meeting at 9:00 AM on October 24.