

BOARD OF SELECTMEN'S MTG.
August 18, 1977

REC'D 8-22 1977 AT TOWN CLERK
ATT: by PKH:ll
West

The meeting was called to order at 8:14 P.M. by Selectwoman Betty C. Wakeman. Joel N. Davis was present.

The minutes of the previous meeting were accepted as written. 2-0

The weekly bills were paid. Vote 2-0

Action relative to the Municipal Agent was tabled. Vote 2-0

Three letters were forwarded on August 18 to the Board of Finance relative to Anti-Recessionary funds, firehouse boiler-related bills and recreation area bills. A Board of Finance spokesman felt the letters were sufficient for discussion and a joint meeting of the two boards was not needed. Two other bills were to be discussed by the joint boards if they had met: E. Clark's bill and the Conn. Conference of Municipalities. Clark's bill was paid by the board; the Conn. Conference of Municipalities was not.

The Board of Selectmen voted to send a memo to the Board of Finance advising them of the recent payment of Clark's bill from the Selectmen's Expense. The Board of Selectmen anticipate an overexpenditure of the account because of it. Vote 2-0

The Board discussed the upcoming August 27th publication deadline of the Charter revision. The Board requested the First Selectman to accomplish the matter.

Action relative to setting the date for a meeting with Shunpike landowners was tabled. Vote 2-0

Due to the absence of the First Selectman at the meeting the Anti-Recessionary funds usage report was by-passed. Mr. Otte did leave an oiling report and it was read by the Selectmen. They questioned which funds were used for the oiling.

The Board expressed their initial reactions to the model horse ordinance proposed by J. Gibbons, PZC Chairman. Mrs. Wakeman felt it was far too stringent; that the personal freedom to have a pet horse should be protected; helps protect the rural character of the town. Mr. Davis tended to agree and questioned some aspects of it and why a special case was made for horses and not cows, pigs, etc.

The treasurer reported receiving a check from the tax collector for \$521,000 making a total of \$550,000 in the general fund. This balance is above last year's at this time. Mr. Moore stated he wishes to put some of that excess money into the Reserve Fund for the leaner months ahead. He further stated that \$33,000 had previously been set aside for fire equipment and \$15,000 was added to that amount this year.

The Board of Selectmen acknowledged a letter from Shaw & Howard (our attorneys for hospital cases) dated August 16 relative to an overdue welfare case.

The Selectmen visited the new vault and questioned when the vault would be in service. They felt perhaps that the Town Clerk should be asked her feelings in the matter.

The Selectmen also questioned for future clarification:

1. What happened to the proposed drainage that would run from the side of the town hall and out onto the green?
2. When is the Garden Club beginning its landscaping project?
3. And where will the town salt be moved to in compliance with an Inland Wetlands and Water Courses request?

The meeting adjourned at 9:31 P.M.

Respectfully submitted,

D.
Donna D. White
Secretary to the Selectmen

