Rcvd 11-7-77

Mtg.

BOARD OF SELECTMEN'S MTG.
November 3, 1977

The meeting was called to order at 8:21 P.M. by First Selectman, Carl N. Otte. Betty C. Wakeman and Joel N. Davis were present.

The bills for the week were paid. 3-0

The minutes of the previous meeting were accepted with the following inclusion added to the list of probable sand/salt storage sites: Arrigoni's land north of the Chevron station. 3-0 Mrs. Wakeman added that perhaps the now closed Chevron Station would make a good site for a town garage.

The Board signed the Resolution of sympathy for the family of Kenneth Brinkley. 3-0

The Board voted to go into Executive Session by a vote of 3-0 to discuss the CSEA, Inc. contract negotiations. The Board of Selectmen and Donna White, Secretary, were present and Elmer Clark joined the discussions. The Board voted to go out of Executive Session. 3-0

The Board of Selectmen and guests took a brief recess to enjoy a cake, baked and decorated by Linda Dean, in honor of "Maybe"-The-Last-Present-Board-of-Selectmen's-Meeting.

Action relative to the town clerk's request for a telephone in the new vault: The board requested further information: How does the town clerk propose to keep others (outsiders, lawyers, etc.) from using the telephone to make personal or long-distance calls? Vote tabled for the new administration. 3-0

Mr. Otte reported that the bids for Parmelee Hill Rd. will be opened Friday, November 4th at 3 P.M. Seven people have asked for the specs.

Mr. Moore reported that $13,000+ in Revenue Sharing funds was received in October.

The attached petition from Josephine Francis was read. Mrs. Wakeman felt that after reading Section 13A-39 that to be consistent with the policy guidelines the statute does not seem to apply to this case. On a motion by Joel N. Davis the application will be sent to T. White for comment before the Board of Selectmen respond to it. 3-0

Mr. Otte reported that the State Labor Dept. figures show a drop in the unemployment rate to 5.4%.

Mr. Otte further reported on several salt/sand storage sites: 1. Guilford Rd: unsuitable; 2. Ted White's land: not as good as a site on town property (see #3) as the land all slants into the brook; 3. Maple Ave. at town nursery: the Board of Selectmen felt this was the best site. Good features include: it's open space, town-owned land, is convenient to town garage, is not in Inland Wetlands, is under control of the Conservation Commission, won't cost money immediately. Mr. Otte said a berm would be made to protect the nursery, top soil removed, and gravel laid down; 4. Leining's land at corner of Rts. 17 and Saw Mill Road: Mr. Otte hasn't pursued farther; hasn't discussed price; 5. Arrigoni site behind and at the side of the Chevron station.

The skeleton plan for a nuclear accident was touched on very briefly.

Re: R. Reilly pay rate: Mr. Davis expressed the opinion that the salary should be carried on as established and correction should be made in the present way of paying hourly. The Bd. requested that the clerical staff in the Selectmen's Office research through old pay records to establish when Mr. R. began to get overtime payments regularly. 3-0

The meeting adjourned at 10:20 P.M.

DW