



TOWN OF SCOTLAND BOARD OF SELECTMEN

Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264
(860) 456-7797 x 1

BOARD OF SELECTMEN SPECIAL MEETING

August 12, 2020

7:00 PM

Meeting Audio Link:

<https://zoom.us/rec/share/2skuEOrA6FILQYHk817gWItiJIDOX6a81SRNr6EMnU3XiYVBnNZ9CYtUKPYfqpFC>

Minutes

I. Call to Order:

Gary Greenberg, First Selectman stated this is a virtual meeting of the Board of Selectmen. Present on screen is Selectman Wendy Sears, Selectman Rob Keator, Treasurer MaryAnn Fitzsimmons and Kate Lacasse, Administrative Assistant. And members of the public that will be able to join chat when it is Audience for Citizens. Gary called the meeting to order at 7:02 pm.

II. Additions to Agenda – None

III. Approval of July 22, 2020 Meeting Minutes

- MOTION: W. Sears made a motion, which was seconded by R. Keator to approve the July 22, 2020 Meeting Minutes. The motion passed unanimously.

IV. Approval of August 14, 2020 Special Meeting Minutes

- MOTION: W. Sears made a motion, which was seconded by G. Greenberg to approve the Special Meeting Minutes of August 14, 2020. The motion passed, with R. Keator abstaining.

V. Treasurers Update

- M. Fitzgibbons discussed the Towns budget, stating the Town will end the year approximately \$130,000 in favor. General discussion ensued.

VI. Special Appropriation for Transfer Station

- M. Fitzsimmons gave a detailed explanation of why the additional appropriation for the Transfer Station is necessary.
- MOTION: W. Sears made a motion, which was seconded by R. Keator to approve the additional appropriation to the Transfer Station in the amount of \$7000.00. The motion passed unanimously.
- MOTION: W. Sears made a motion, which was seconded by R. Keator to approve the additional appropriation to the Transfer Station, Container Transit in the amount of \$2000.00. The motion passed unanimously.
- MOTION: W. Sears made a motion, which was seconded by R. Keator to approve the additional appropriation to the Transfer Station, Dues and Fees to Midway in the amount of \$1000.00. The motion passed unanimously.

VII. Emergency Management Grant Application

- G. Greenberg stated the Town applies for the Emergency Management Grant Application yearly. The Emergency Management Grant provides funding for emergency situations like, Covid-19 and hurricane relief, things of that nature.
- MOTION: W. Sears made a motion, which was seconded by R. Keator to approve the Emergency Management Grant Application Resolution. The motion passed unanimously.

VIII. Parish Hill Road, Town Owned Property Sale

- MOTION: W. Sears made a motion, which was second by R. Keator to table the discussion regarding the Town owned property sale. The motion passed unanimously.

IX. Appoint Justin Parker, EMT/Firefighter position

- MOTION: W. Sears made a motion, which was seconded by R. Keator to appoint Justin Parker as an EMT/Firefighter. The motion passed unanimously.

X. Appointment to Fill Constable Vacancy

- G. Greenberg stated Robert Lawlor is interested in becoming a Constable for the Town.
- MOTION: W. Sears made a motion, which was seconded by R. Keator to appoint Robert Lawlor, to fill a constable vacancy, with a term ending on November 21, 2021. The motion passed unanimously.

XI. Report of Selectmen

- W. Sears stated that she is diligently working to secure a meeting regarding the Tech Park.
- R. Keator stated the Local Emergency Services Plan is under way, it's close to being completed.
- G. Greenberg stated he had a few things he would like to discuss, first he thanked all of the volunteers in the community.

G. Greenberg stated that he received a communication from a town resident regarding the burn outs on town property, the Board discussed the concern. G. Greenberg discussed the changes in bus transportation.

G. Greenberg voiced his concerns regarding the lack of Capitol funding to invest in Town owned buildings, many of which are in dire need of extensive repair.

XII. Audience for Citizens – None

XIII. Adjournment

MOTION: W. Sears made a motion, which was seconded by R. Keator to adjourn the meeting at 8:14 p.m. The motion passed unanimously.

Respectfully submitted,

Kate Lacasse, Administrative Assistant