



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 MEETING

Oct. 23, 2019

7:00 PM

MINUTES

The meeting was called to order at 7:00 PM by Selectman Clare D'Appollonio. Board members present was Rod Perry. First Selectman Dan Syme absent. Also present were Gary Greenberg and Wendy Sears, members of the public, and Liz Wilson, Temp. Administrative Assistant.

II. Additions to the Agenda: Claire stated she has received a recommendation from the Scotland Economic Development Committee requesting the BOS appoint Beth Delaney as a regular member of the Scotland EDC. **Rod motioned to add this to the agenda under 7a New Business, Clare seconded, so moved.**

III. Audience for Citizens: None

IV. Written Communications: None

V. Approval of Minutes: Rod motioned to approve the minutes of Oct. 9, 2019 Clare seconded. No discussion, minutes passed unanimously.

VI. Old Business:

- a. Review Pins to Needles Contract

Clare stated that a question has been raised about the section concerning the Security Deposit section. **Rod motioned to approve the contract with further info for clarification on the Security Deposit. Clare seconded, so moved**

- b. Appointment of Treasurer

Rod motioned to approve the appointment of MaryAnn Fitzsimmons as Treasurer, Clare seconded. Rod questioned starting date, Gary stated that she will be coming in the next day at the rate of \$50/hr. for training. Clare stated that the start date will be Nov. 14th. Clare also stated the Treasurer would need to be reappointed by the new BOS. **Motion carried.**

VII. New Business:

- a. **Rod motioned to appoint Beth Delaney to the Scotland Economic Development Committee, Clare seconded.** Rod questioned the term for members, Wendy stated its staggered term. Liz stated that they are on 3 year terms. **Motion carried.**

IX. First Selectman's Report: None

X. Second Audience for Citizens: Kevin Benito questioned who hired Treasurer. Rod stated that a committee had been formed to review all applicants and scored each. Then the BOS appointed by their recommendation. Discussion followed.

Gary questioned the Pins to Needles lease as to whether it's a new lease or a renewal. Clare stated the attorney has advised them that this is a renewal.

Rod Perry moved to adjourn at 7:14 PM. Clare D'Appollonio seconded the motion, and it passed unanimously.

Respectfully submitted,

Liz Wilson, Temp. Administrative Assistant

All minutes are draft minutes until approved by the Board of Selectmen.