



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. 9, 2019

7:00 PM

MINUTES

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

II. Additions to the Agenda: None

III. Audience for Citizens: None

IV. Written Communications: None

V. Approval of Minutes: Clare D'Appollonio moved to approve the minutes of Sept. 25, 2019. Rod Perry seconded the motion. The minute, passed unanimously.

Rod Perry moved to approve the **Special Meeting minutes of October 3, 2019**. Clare D'Appollonio seconded the motion, Clare D'Appollonio stated the minutes should reflect that she motioned the contract for the lease of the fire truck after review from attorney authorized Dan Syme to sign, Rod seconded. **The motion to approve the minutes, as amended, passed unanimously.**

VI. Old Business: None

VIII. New Business: None

IX. First Selectman's Report: First Selectman Syme shared the following:

The Financial contract is being reviewed by Town Attorney, to be signed on Oct. 23rd. Clare D'Appollonio suggested that a note should be attached so at the time of delivery the truck needs to be in the names of The Town of Scotland and the Fire Department, for registration purposes.

Treasurer Position: second interviews with the top two candidates will be held on Thursday 10/10 and will make their recommendation to the Board of Selectmen.

Administrative Assistant position has been posted on the website with a closing date of Oct. 25, 2019. Gary Greenberg questioned whether the position can be posted on CCM and the UConn website both are free of charge. He also asked if a interview committee will be set up for the position? Dan stated it will be up to the new board to proceed how they see fit.

Audit: there has been now word or communication with the auditors, bill has been paid.

Solar Energy: PSC panels are installed; with the weather they anticipate activation next week.

Putnam Tech Park Advisory: Brooklyn adamantly took position of dissatisfaction with movement. Pomfret and Scotland backed it up. Gravel ops have commenced, improvement in marketing expected. Rod Perry questioned the next meeting date, stating that they had agreed on quarterly meetings and Scotland was hosting the next one in December.

The Road crew has been patching and the paving has been postponed until Spring. Gary questioned tree removal budget. Dan stated that Eversource is working the south side of town but has left many trees that could be potential issues untouched. Told though they may present at problem the trees were not within their scope.

X. Second Audience for Citizens: None

Rod Perry moved to adjourn at 7:22 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.