



# 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

Mar 13, 2019

7:00 PM

## MINUTES

The meeting was called to order at 7PM by First Selectman Dan Syme. Board members present were Clare D'Appollonio and Rod Perry. Also present was Ryan Linares, Green Skies representative, Wendy Sears, EDC representative, members of the public, and Jennifer Nelson, Administrative Assistant.

**II. Additions to the Agenda: Rod Perry moved to add tax refunds to the agenda under item VI.b. Clare D'Appollonio seconded the motion, and it passed unanimously.**

**III. Audience for Citizens:** None

**IV. Approval of Minutes: Clare D'Appollonio moved to approve the minutes of the February 27, 2019 regular meeting. Rod Perry seconded the motion, and it passed unanimously.**

**V. Old Business:** None

**VI. New Business:**

**a) Acceptance of PPA (Power Purchase Agreement) for Solar Panels at PSC:** Ryan Linares, Green Skies representative, provided the selectmen with a proposal to install solar panels on the roof of the Public Safety Complex at no cost to the town. Mr. Linares and selectmen discussed the terms of the agreement, and the timeline for installation. The selectmen also discussed the possibility of using generated power for other town buildings. Mr. Linares noted the virtual net metering cap would need to be lifted, but the possibility would then be available to the town. Selectman Perry was disappointed the agreement would not be as generous as the elementary school agreement, but was in favor of the project. After a brief question and answer round with the audience and selectmen, **Clare D'Appollonio moved to accept the PPA based on the proposal provided by Greenskies. Rod Perry seconded the motion, and it passed unanimously.**

**b) Tax Refund: Rod Perry moved to approve a tax refund of \$317.60 to CAB EAST, LLC (vehicle) for overpayment of taxes. Clare D'Appollonio seconded the motion, and it passed unanimously.**

**VII. First Selectman's Report:** First Selectman Syme shared the following:

- The school has signed a contract to purchase propane auto gas for the start of the 19/20 fiscal year. The town will be responsible for 50% for the contract price (\$3,475). This cost will be added to the fuel line item in the general government job;
- The solar panels at the elementary school are on and working and producing 43% of the electrical usage at the school;
- There is a lot of activity at the legislature this year, and town's people are encouraged to pay attention to all activity taking place, as well as all new legislation being discussed;
- IT upgrades are moving along, and Brian Hathaway will be in to establish the new google email accounts for the town hall, and free up space on the website server;
- First Selectman Syme hopes to hold a neighborhood crime watch meeting on March 26<sup>th</sup> at 7PM at the town hall. Scotland has a new CSP liaison, and the hope is to be sure everyone is aware of channels of communication.

#### **VIII. Second Audience for Citizens:**

Wendy Sears confirmed the date of the neighborhood crime watch meeting, and wanted to know if it would be held at the town hall. Mrs. Sears also wanted to explain the budget request from the EDC for the next fiscal year since it is the first budget request this committee will make since being formed at the last town meeting. She also asked if anybody has contacted the town regarding the real estate listing of St. Margaret's church since she was contacted by the Chronicle regarding EDC intentions. First Selectman Syme responded he has not been contacted by the Chronicle regarding the church listing, and reiterated Scotland is not a position to purchase the building.

**Rod Perry moved to adjourn at 7:50 PM. Clare D'Appollonio seconded the motion, and it passed unanimously.**

Respectfully submitted,

Jennifer Nelson, Administrative Assistant