



TOWN OF SCOTLAND BOARD OF SELECTMEN

Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264
(860) 456-7797 x 101

BOARD OF SELECTMEN April 14th, 2021 - 7:00 PM

Meeting Audio Recording:

<https://transcripts.gotomeeting.com/#/s/b0af632cf5f6eb0cacc6cf0686bebbf3b6ce0eab31c0f7c850a9d353d0bc5087>

Meeting Minutes

- I. Meeting was called to order 7:03pm
 - 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 Wendy O'Connor, Administrative Assistant. And members of the public that will be able to join chat when it is Audience for Citizens.
- II. Additions to Agenda: None
- III. Approval March 24th, 2021 Meeting Minutes
 - **MOTION:** Wendy Sears made a motion to approve the March 24th, 2021 Meeting Minutes, with amendment, seconded by Rob Keator. Motion passed unanimously.
 - Amendment: Town Clerks desk was not purchased with grant, was purchased out of operating budget.
- IV. Budget Discussion Culture & Recreation Committee: Peter Martin presented the 2021-2022 Culture and Recreation Committee Budget. Discussion was held.
- V. Budget Discussion Scotland Volunteer Fire Department – Chief Jason Beaumont and Treasurer Melody Savino presented the 2021-2022 SVFD Budget. Discussion was held
- VI. Kevin Ring Sr. - Fire Department Tax Abatements: Kevin Ring Sr. present the Tax Abatement Program, which is an incentive-based program, volunteers need to make 15% of calls to qualify. Discussion was held
- VII. Jeanne Boudreau, Trustee, Boudreau Survivors Trust Tax Refund - \$200.00
 - **MOTION:** Wendy Sears made a motion to approve tax refund in the amount of \$200.00 to Jeanne Boudreau, Trustee, Boudreau Survivors Trust, seconded by R. Keator. Motion passed unanimously.
- VIII. Appointment of Inland Wetlands Watercourse Commission Members
 - **MOTION:** Wendy Sears made a motion to appoint Chris Demorit to the Inland Wetlands Watercourse Commission for the term of 1/1/2021 – 12/31/2023, seconded by R. Keator. Motion passed unanimously.
 - **MOTION:** Wendy Sears made a motion to appoint Michael Wilson to the Inland Wetlands Watercourse Commission for the term of 1/1/2021 – 12/31/2023, seconded by R. Keator. Motion passed unanimously.
 - **MOTION:** Wendy Sears made a motion to appoint William Syme to the Inland Wetlands Watercourse Commission for the term of 1/1/2020 – 12/31/2022, seconded by R. Keator. Motion passed unanimously.

- IX. Schedule Special Meeting with Scotland Elementary School Board of Education Chairperson and Superintendent for 4/19/21 at 630pm
- **MOTION:** Wendy Sears made a motion to table Item IX - Scheduling Special Meeting with Scotland Elementary School Board of Education Chairperson and Superintendent for 4/19/21 at 630pm, seconded by Rob Keator. Motion passed unanimously.
 - Logistics of organizing the meeting are not working with schedules. Gary will be attending the SES Board of Education meeting on April 20th and will address budget concerns especially the surplus.
- X. Report of Selectmen
- The squirrel has been evicted from the Town Hall.
 - Continuing to interview interns, discussions ongoing for budget purposes.
 - RD11 – student assessment was for 78 students, town challenged 1 student and was successful as not living in Scotland. New assessment came in at 80 students, 3 more students were identified as out of district special needs students. Discussion was held.
 - MaryAnn and Gary will be working on Capital Improvement Plan over the next couple of weeks.
- XI. Audience for Citizens:
- Jeff Jakubowski asked if we can use EastConn records for finding out which students go where? Gary will look into this.
 - Jennifer Nelson asked about the \$20,000 for SCBA oxygen bottles for SVFD. MaryAnn said that the money was taken from the SVFD's capital non-recurring fund with Board of Selectmen approval.
- XII. Motion to adjourn at 8:56pm made by Wendy Sears, seconded by Rob Keator. Motion carries unanimously.