



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 May 12th, 2021 - 7:00 PM

MEETING MINUTES

- I. Meeting was called to order 7:02pm
 - Gary Greenberg, First Selectman stated this is a virtual meeting of the Board of Selectmen. Present 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: Appointment to Library Board Vacancy and Selectmen's Report
 - **MOTION:** Rob Keator made a motion to add to agenda appointment of Library Board Member and Selectmen's Report, seconded by Wendy Sears, motion carries unanimously.
- III. Approval May 6th, 2021 Special Meeting Minutes
 - **MOTION:** Rob Keator made a motion to approve the May 6th, 2021 Meeting Minutes, with amendments, seconded by Wendy Sears. Motion carries unanimously.
- IV. Review of Public Hearing Suggestions: None
- V. Approval of Budget for Presentation at Annual Town Meeting
 - **MOTION:** Rob Keator made a motion to approve the budget for presentation at the Annual Town Meeting, seconded by Wendy Sears, motion carries unanimously.
- VI. Approval of 5 Year Capital Improvement Plan
 - **MOTION:** Rob Keator made a motion to approve the 5 Year Capital Improvement Plan for presentation at the Annual Town Meeting, seconded by Wendy Sears, motion carries unanimously.
- VII. Approval of Capital Improvement Program Budget
 - **MOTION:** Rob Keator made a motion to approve the Capital Improvement Program Budget for presentation at the Annual Town Meeting, seconded by Wendy Sears, motion carries unanimously.
- VIII. Appointment to Library Board to fill vacancy
 - **MOTION:** Rob Keator made a motion to appoint Angela Maschka to the Library Board, seconded by Wendy Sears, motion carries unanimously.
- IX. Report of Selectman:
 - Gary met with Rec Committee to discuss how money is handled. MaryAnn, Gary and Monica will meet after budget is passed to discuss how to allocate money and improvements to Bowers Park.
 - Will be chip sealing Hanover Road top to bottom and Brooklyn Turnpike from east to west.
 - Annual Town Meeting will be at the Elementary School.
 - Rob Keator asked if there is a date for departments to submit their budgets. Gary stated next fiscal year we will come up with a schedule for budget submissions. Discussion followed.

- X. Audience for Citizens: Jeff Jakubowski asked if there is a plan or a committee set up to look at selling town properties as mentioned in an earlier selectmen meeting. Gary stated that we will discuss at a selectmen's meeting after the budget is passed, the possibility of setting up a committee to look into this. Discussion followed.
- XI. Adjournment: Motion to adjourn at 7:37 made by Rob Keator, seconded by Wendy Sears, motion carries unanimously.