



# 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

July 28<sup>th</sup>, 2021  
7:00pm

Scotland Volunteer Community Hall  
47 Brook Road  
Scotland, CT

### MEETING MINUTES

- I. The meeting was called to order 7:03pm:
  - Gary Greenberg, First Selectman stated this is an in person meeting of the Board of Selectmen. Present is Selectman Wendy Sears, Selectman Rob Keator and Wendy O'Connor, Administrative Assistant and emergency management director John Beck.
- II. Additions to Agenda: None
- III. Approval June 23<sup>rd</sup>, 2021 Meeting Minutes:
  - **MOTION:** Robert Keator made a motion to approve the June 23<sup>rd</sup>, 2021 Meeting Minutes, seconded Wendy Sears, motion carries unanimously.
- IV. Treasurer's Report: Attached to minutes
- V. Approval of Tax Refunds
  - **MOTION:** Wendy Sears made a motion to approve tax refund in the amount of \$17.57 to Robert Keator and tax refund in the amount of \$79.53 to Charlene Levesque, seconded by Gary Greenberg. Motion passed unanimously.
- VI. Appointment of Susan Powers to the Eastern Highlands Health District Board of Directors
  - **MOTION:** Robert Keator made a motion to appoint Susan Powers to the Eastern Highlands Health District Board of Directors, seconded by Wendy Sears. Motion passed unanimously
  - The Board of Selectmen would like to thank Barbara Syme for her time and commitment to the Eastern Highland Health District Board of Directors.
- VII. Appointment of Members to the AdHoc Committee For Interdistrict Educational Cost Share
  - **MOTION:** Robert Keator made a motion to appoint Clare D'Appollonio, Angela Maschka and Tom McAvoy to the AdHoc Committee for Interdistrict Educational Cost Share, seconded by Wendy Sears. Motion passed unanimously.
- VIII. Report of Selectmen
  - Meeting tomorrow of AdHoc Committee for Interdistrict Educational Cost Share at 5pm. Would like to establish calendar for meetings to happen at least once a month. Committee will be divided into 2 sub committees; one to look at governance issues and one to look at the

programming issues. The overall purpose of the committee is to figure out the best way to do this and will provide the information to the school boards.

- 3 major projects underway. Will be receiving a proposal from Towne Engineering for site survey for DPW garage addition. Would like to add 3-4 bays and a salt shed. Has had meetings about bridges, has a proposal from CHA Engineering for a to do a hydraulic analysis and surveying work. There are five bridges they are looking at. Will be giving us a price for each individual bridge and which ones need to be a priority. Town Hall project – we have the promise of \$700,000 which can be used for this as well as \$500,000 from ARPA. Would like to use some of the ARPA money to install a well and septic system at Bowers Park. Have about \$1.2 million dollars for the town hall project. Gary has talked to architect to develop preliminary plan for town hall.
- There is a meeting on August 4<sup>th</sup> meeting on how to administer the ARPA money. NECOGG is proposing hiring a person to administer the ARPA money for all of the towns.
- Ryan Beaumont and Nate Hall have been hired to replace Jim Naumec as building maintainers.
- Kemp Road washed out. Bill and Connor have repaired.

IX. Audience for Citizens: None

X. Wendy Sears made a motion to adjourn at 7:42pm, seconded by Rob Keator. Motion carries unanimously