



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 MEETING September 28th, 2022 – 7:00pm

Meetings Audio Link:

https://scotlandct-my.sharepoint.com/:u:/g/personal/adminassist_scotlandct_org/Ecbf17JA1j1LqAwSxF627kAB5iADVINqEzTnqJLEzGltw?e=LCqdi0

MEETING MINUTES

1. Meeting was called to order at 7:09pm. Present First Selectman Gary Greenberg, Selectman Wendy Sears, Wendy O'Connor, Administrative Assistant, Attorney Mark Branse, Chris DeMorit, Terry Delaney, Chair Planning & Zoning, Jason Nowosad, Building Inspector, Isabelle Kisluk, Zoning Enforcement Officer, John Beck, Emergency Management Director and members of the audience.
2. Audience for Citizens - None
3. Additions to Agenda - None
4. Approval of minutes of the September 14th, 2022 Meeting
 - **MOTION:** Wendy Sears made a motion to approve the minutes of the September 14th, 20 Meeting, seconded by Gary Greenberg, motion carries.
5. Treasurer's Report
 - **MOTION:** Wendy Sears made a motion to table the Treasurer's Report until the next Board of Selectmen Meeting, seconded by Gary Greenberg, motion carried.
6. Appointment of Selectperson to replace Robert Keator – Need to table, we have not received Robert Keator's resignation yet. Discussion indicated that Chris DeMorit will be appointed as replacement for Robert Keator at October 12th, 2022 Board of Selectmen Meeting.
 - **MOTION:** Wendy Sears made a motion to table the appointment of Selectperson to replace Robert Keator, seconded by Gary Greenberg, motion carried.
7. Report of Selectmen:
 - Purchased a new roadside mower for \$27,000. Will be delivered on 09.29.2022. Have lost a month of mowing due to equipment being down, we are going to rent a tractor, will run 2 mowers to get the roadside done.
 - We have discovered that there is a family that has lived in Scotland for six years and has been sending their children to Hampton Elementary School and voting in Hampton. The people in question believed they lived in Hampton. Discussion was held.

- Special Town Meeting on Hampton/Scotland Cooperative Agreement was held, it went well. Gary and Wendy will be attending the Town of Hampton's Special Meeting on the Cooperative School Agreement. Will then be up to both towns Boards of Education. Advisory Vote will be on October 11th, 2022 from 12pm-8pm.
 - Garage doors have not come in yet.
 - Will be able to use of LoCip money, capital improvement money that is given to us by the State, to build a Salt Shed. Biggest expense will be the paving which will be around \$35,000, \$14,000 in materials to build the shed, will be a hoop house. Town Crew will do it.
8. Audience for Citizens - None
9. Discussion of pending legal matter - Executive Session Anticipated
- **MOTION:** Wendy Sears made a motion to enter into Executive Session at 7:30pm and invite Terry Delaney, chair PZC; Jason Nowosad, Building Inspector; Chris DeMorit, Selectman in waiting; Isabelle Kisluk, Zoning Enforcement Officer; Dana Barrow, Fire Marshal; Attorney Mark Branse, seconded by Gary Greenberg. Motion carried.
 - **MOTION:** Wendy Sears made a motion to exit Executive Session at 8:39, seconded by Gary Greenberg, motion carried.
10. Motion to adjourn at 8:40pm made by Wendy Sears, seconded by Gary Greenberg, motion carried.

Action Anticipated on Agenda Items