



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 November 9th, 2022 – 7:00pm Location: Scotland Volunteer Community Hall 47 Brook Road

Meeting Audio Recording:

https://scotlandct-my.sharepoint.com/:u:/r/personal/adminassist_scotlandct_org/Documents/Desktop/221109_2002.mp3?csf=1&web=1&e=oBfWmf

MEETING MINUTES

1. Meeting was called to order at 7:05pm. Present: First Selectman Gary Greenberg, Selectman Chris Demorit, Selectman Wendy Sears, Treasurer MaryAnn Fitzsimmons (Virtual), Administrative Assistant Wendy O'Connor and members of the audience.
2. Audience for Citizens – Cassidy Martin received the resolution that was passed December 15, 2021 regarding the Capital Non-Recurring Fund. BOE would like more clarification on the resolution and the BOS discretion to cap the deposits at 50% of the state approved 2%. BOE is disappointed with this and would like to know how the BOS came up with these numbers. Discussion was held.
3. Additions to Agenda - None
4. Approval of minutes of the October 12th, 2022 Meeting
 - **MOTION:** Chris Demorit made a motion to approve the minutes of the October 12th, 2022 BOS meeting, seconded by Wendy Sears. Motion carries
5. Treasurer's Report – Treasurer MaryAnn Fitzsimmons presented the treasurer's report. (Attached to minutes)
6. Motion to deposit a portion of the Board of Education 2021-22 surplus into capital non-recurring fund.
 - **MOTION:** Wendy Sears made a motion to deposit \$25,520 to the Board of Education 2021-22 surplus into capital non-recurring fund, Chris Demorit seconded. Motion carries.
7. Tax Refunds
 - **MOTION:** Wendy Sears made a motion to approve a tax refund to Walter Okoney in the amount \$15.96 and a tax refund to CCAP Auto Lease for \$596.49, Chris Demorit seconded. Motion carries.
 - **MOTION:** Wendy Sears made a motion to approve a tax refund to CCAP Auto Lease for \$596.49, Chris Demorit seconded. Motion carries.

8. Report of Selectmen
 - Salt Shed site is prepared. Pavement will go in next week. Money is coming from LoCip account. Project will cost around \$65,000. DPW did the site work and will put up the hoop house. Should be done in time for the first shipment of salt.
 - DPW garage doors are in and installed but were damaged, cosmetic damage only. Negotiating with vendor for compensation.
 - Problem with mower we purchased earlier in the year. Factory rep showed up and explained that the mower had been assembled incorrectly because they provided us with the wrong instruction book. Created damaged to our tractor also. Goal is to obtain the mower we really need. Pushing for an answer before the end of the year.
 - We have a \$50,000 grant from the state historic preservation office for survey and planning of the town hall renovations. This grant is the gateway to the \$200,000 grant for the historic preservation part of the project. We are still short on estimate of \$2million Applied for a \$750,000 grant from the state but did not get it. Have been invited to reapply. Grants are given out every 3 months. Did not have support of our state senator for the grant. New application can be put in any time.
 - Will be applying for a \$250,000 planning grant to study the feasibility and necessity for elderly housing.
 - Gary is on the agenda for the next BOE Meeting at RD11 to discuss enumeration. Need to find a way get enumeration done on a yearly basis. Discussion was held.
 - New Tax Assessor, Mary Hawley has started.
 - In the process of figuring out building control issues at the library and school. Trying to find a way that will communicate with building maintenance personnel if there is an issue at the buildings.
 - The issue with Day Kimball Hospital is moot. They were looking for municipal support to oppose the merger with Covenant Health, that wants to take over Day Kimball. Gary has not been able to obtain any information on what Day Kimball needs.
 - Received \$1,300 from the nip tax.
9. Audience for Citizens – Nate Hall asked if the fire department's capital non-recurring fund builds interest like the schools. Gary will check with MaryAnn.
10. Wendy Sears made a motion to adjourn at 8:20pm, seconded by Chris Demorit. Motion carries,

***Respectfully Submitted,
Wendy O'Connor
Administrative Assistant***