



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

7:00pm

October 12th, 2022

Location: Scotland Volunteer Community Hall
47 Brook Road

Meeting Audio Link:

https://scotlandct-my.sharepoint.com/:u:/g/personal/adminassist_scotlandct_org/EaqS6ZnnGw1EnzXN95hgwJUBSZzGf7C7CHY5eJt9e9S9g?e=RKG5uH

MEETING MINUTES

1. Meeting was called to order at 7:06pm. Present: First Selectman Gary Greenberg, Selectman Chris Demorit, Selectman Wendy Sears, Treasurer MaryAnn Fitzsimmons, Administrative Assistant Wendy O'Connor, and members of the audience.
2. Appointment of Chris Demorit as Selectperson to replace Robert Keator
 - **MOTION:** Wendy Sears made a motion to appoint Chris Demorit as selectman to replace Robert Keator, term ending 11/21/23, seconded by Gary Greenberg. Motion carries.
3. Audience for Citizens: None
4. Additions to Agenda:
 - **MOTION:** Wendy Sears made a motion to add a tax refund in the amount of \$249.91 to Douglas G. Rochester, seconded by Gary Greenberg. Motion carries.
 - **MOTION:** Wendy Sears made a motion to add Reuban Manning to the agenda for an update on the affordable housing plan, seconded by Gary Greenberg. Motion carries.
5. Approval of minutes of the September 28th, 2022 Meeting
 - **MOTION:** Wendy Sears made a motion to approve the minutes of the September 28th, 2022 BOS meeting, **seconded** by Gary Greenberg. Motion carries.
6. Reuben Manning presented an update from the Affordable Housing Committee. Discussion was held. (draft report attached)
7. Treasurer's Report – Treasurer MaryAnn Fitzsimmons presented the treasurer's reports (attached to minutes)
8. Tax Refund for Douglas Rochester - Wendy Sears made a motion to approve a tax refund in the amount of \$249.91 to Douglas G. Rochester, seconded by Chris Demorit. Motion carries.

9. Fire Department request of \$7,000 from CNR Account – Chief Jason Beaumont and Deputy Chief Mike Gurnack presented their request for \$7000 from CNR Fund to purchase a cascade system to fill air tanks from Lebanon Fire Department.. Discussion was held.
 - **MOTION:** Wendy Sears made a motion to approve the fire departments request of \$7,000 from CNR to purchase cascade system to fill air tanks, seconded by Chris Demorit. Motion carries
10. Report of Selectmen
 - No overhead doors for new garage yet.
 - There was a mishap with tractor, which took the tractor and mower out of service for 10 days. About a month and a half behind in roadside mowing.
 - Advisory vote to merge the elementary schools and form a cooperative school passed in Scotland, failed in Hampton. Margins in both towns were large, 2 to 1 in Hampton, 3 to 1 in Scotland. Discussion was held.
 - Will have to invest in equipment for the DPW.
 - The school ran out of water again. Control panel was blown out from a power surge, trouble locating the replacement part. Operating well pumps manually. New controller will be in next week. Gary is suggesting having an alert system so that someone will get a message when something goes wrong. Discussion was held.
11. Audience for Citizens: None
12. **MOTION:** Chris Demorit made a motion to adjourn at 8:02pm, seconded by Wendy Sears. Motion carries

Respectfully submitted,
Wendy O'Connor
Administrative Assistant