



TOWN OF SCOTLAND

Scotland Town Hall - 9 Devotion Road - P.O. Box 288 - Scotland, CT 06264
Telephone: (860) 423-9634

ANNUAL TOWN MEETING MINUTES - JUNE 15, 2023

The Annual Town Meeting was called to order by First Selectman Gary Greenberg at 7:09 p.m. Present were Gary Greenberg, First Selectman, Chris Demorit, Wendy Sears, Selectmen, Jean LeFebvre, Treasurer, MaryAnn Fitzsimmons, Assistant Treasurer, and Wendy O'Connor, Assistant Town Clerk, and members of the audience.

1. To elect a moderator. First Selectman Greenberg called for nominations.
 - **Motion to nominate Monica Lindsey was made by Cassidy Martin, 2nd by Gracie Martin.** No other nominations and nominations were closed. Motion carried unanimously.
 - Moderator Monica Lindsey reviewed the meeting rules before proceeding.
 - Each individual wishing to speak must stand and state their name and address for the record.
 - All questions and comments should be addressed to the Board of Selectmen and not other members of the audience. The Moderator may allow questions to be directed to any other appropriate person as is necessary.
 - Please keep comments brief and germane to the topic being discussed.
 - Please keep comments to no more than 3 minutes.
 - Moderator Monica Lindsey read the call for the meeting.
2. To consider and act upon the recommendations of the Board of Selectmen that appropriations be made for the expenditure of Town Aid monies for fiscal year 2023-2024 budget and to make such appropriations as are advisable.
 - **Motion to consider and act upon the recommendations of the Board of Selectmen that appropriations be made for the expenditure of Town Aid monies for fiscal year 2023-2024 budget and to make such appropriations as are advisable was made by Dan Syme, 2nd by Jason Beaumont. Motion carries.**
3. To empower the Board of Selectmen to borrow a sum not to exceed \$500,000 in anticipation of tax revenue.
 - **Motion to empower the Board of Selectmen to borrow a sum not to exceed \$500,000 in anticipation of tax revenue made by Jason Beaumont, seconded by Zayne Ring. Motion carries.**
4. To consider and act upon a special appropriation of \$200,000 to the General Fund for the fiscal year ending June 30, 2023.
 - **Motion to consider and act upon a special appropriation of \$200,000 to the General Fund for the fiscal year ending June 30, 2023 made by Jason Beaumont, seconded by Zayne Ring. Motion carries.**
 - **Susan Powers of 167 Station Road would like to make a motion to amend the motion on the floor to the following: "To make additional appropriation of \$200,000 to the general fund non-recurring building renovation, line item in the building maintenance department." Seconded by Cassidy Martin. Motion carries.**
5. To consider and act upon a proposal to lease town-owned property at 12 Pinch Street
 - **Motion to approve the proposal to lease town owned property at 12 Pinch Street made by Dan Syme, seconded by Jason Beaumont. Motion carries.**
 - Discussion: Chris Withington will be using it for cold storage. Will be storing farm equipment. Will be replacing siding and roof. 3-year lease at @250/month.
6. To consider and act upon the Five-Year Capital Improvement Plan
 - **Motion to approve the Five-Year Capital Improvement Plan made by Zayne Ring, seconded by Jason Beaumont. Motion carries.**

7. To consider and act upon the 2023-2024 Capital Improvement Program Budget.
 - ***Motion to approve the 2023-2024 Capital Improvement Program Budget made by Jason Beaumont, seconded by Zayne Ring. Motion carries.***
8. To consider and act upon an Ordinance for Land Use Application Processing Fees.
 - ***Motion to approve an Ordinance for Land Use Application Processing Fees made by Dan Syme, seconded by Gracie Martin. Motion carries.***
9. To elect a member to the Regional District 11 Board of Education for a term of three years.
 - ***Nominations: Dennis LaBelle nominated Camden Kammer as a member to the Regional District 11 Board of Education for a term of three years, seconded by Gracie Martin. No other nominations. Motion carries.***
 - Camden Kammer introduced himself and would like to serve on the Regional District 11 Board of Education for the future of the kids.
10. To consider and act upon the budget of the General Government and levy a tax on the Grand List of October 1, 2022 of \$117,071,380, subject to state mandated tax rates for the Motor Vehicle Grand List of \$16,570,480.
 - ***Motion to consider and act upon the budget of the General Government and levy a tax on the Grand List of October 1, 2022 of \$117,071,380, subject to state mandated tax rates for the Motor Vehicle Grand List of \$16,570,480 made by Jason Beaumont, seconded by Dan Syme. Motion carries.***
11. To consider and act upon the budget of the Scotland Board of Education and levy a tax on the Grand List of October 1, 2022 of \$117,071,380 for Scotland Elementary School, subject to state mandated tax rates for the Motor Vehicle Grand List of \$16,570,480.
 - ***Motion to consider and act upon the budget of the Scotland Board of Education and levy a tax on the Grand List of October 1, 2022 of \$117,071,380 for Scotland Elementary School, subject to state mandated tax rates for the Motor Vehicle Grand List of \$16,570,480 made by Chris Withington, seconded by Gracie Martin. Motion carries.***
12. To levy a tax upon the Grand List of October 1, 2022 of \$117,071,380 for the Regional School District 11 budget, subject to state mandated tax rates for the Motor Vehicle Grand List of \$16,570,480.
 - ***Motion to levy a tax upon the Grand List of October 1, 2022 of \$117,071,380 for the Regional School District 11 budget, subject to state mandated tax rates for the Motor Vehicle Grand List of \$16,570,480 made by Jason Beaumont, seconded by Cassidy Martin. Motion carries.***
13. To transact any other business proper to come before said meeting.
 - Discussion: First Selectman Gary Greenberg stated this will be his last town meeting as he is not running for first selectman again. It has been a pleasure and privilege to serve the town over the last four years. He is concerned with the lack of resident's participation. Cannot run a town without residents stepping up. There are open sits to fill on the November Ballot and we need people to step up.
14. Motion to adjourn at 7:58pm made by Dennis LaBelle, seconded by Chris Withington. Motion carries.