

# TOWN OF SCOTLAND BOARD OF SELECTMEN



Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264  
(860) 456-7797 ext. 1

## BOARD OF SELECTMEN MEETING July 12<sup>th</sup>, 2023 - 7:00PM Meeting Minutes

1. The meeting was called to order 7:03pm by First Selectman Greenberg. Present are Selectman Chris Demorit, Selectman Wendy Sears, Administrative Assistant Wendy O'Connor, members of the Scotland Volunteer Fire Department and Canterbury Volunteer Fire Company.
2. Audience with Citizens: None
3. Additions to Agenda: None
4. Approval June 28<sup>th</sup>, 2023, Meeting Minutes
  - **MOTION:** Motion to approve the minutes of the June 28<sup>th</sup>, 2023 Board of Selectmen meeting made by Wendy Sears, seconded by Chris Demorit. Motion carried.
5. Report of Selectmen
  - Wendy Sears- a lot of bills were passed during the last legislative session. Some did not make it out of committee. There were some that are concerning to people in town, including the phase one fair share that was pursuant to the conservation easement bill that was passed by the legislature. A number of things that were concerning. State Representative Doug Dubitsky has done some legislative wrap-ups in other towns. He has agreed to host one in Scotland. Has sent some dates that he is available to the Republican Town Committee. The Republican Town Committee met last night and are looking at 3 dates, all Saturday mornings, a day somewhere between the beginning of August and mid-September. Wendy suggested we invite our State Senator. Rep. Dubitsky's office will set everything up and put together all promotional materials.
  - There was a flood in the ladies' room at the community hall. Asked the chief to do a walk through by paid staff a couple times a day to check on things. Service Master came out, waiting to hear if the walls got wet. Have filed a claim with CIRMA.
  - Bass Road bridge project is underway. Ahead of schedule. May not have to remove the bridge abutments but might do so anyway as it was in the bid. There is no reason to leave them but the necessity to remove them no longer exists. The old concrete bridge has been removed, demolished, and hauled away. The steel bridge that will be put back in place is off to the side of the road. We are now preparing to excavate to attach the support to the abutments and the bridge will go back down. The scheduled date for the installation of the helical piles that will hold up the abutments is July 24<sup>th</sup>.
6. Discussions with Canterbury & Scotland Fire Department (Executive Session Anticipated)
  - **MOTION: Motion to enter into executive session at 7:15pm made by Wendy Sears, seconded by Chris Demorit. Motion carried. Present for Executive Session were:**
    - **Scotland BOS:** First Selectman Gary Greenberg, Selectman Chris Demorit, Selectman Wendy Sears
    - **Scotland Volunteer Fire Department:** Chief Jason Beaumont, Deputy Chief Michael Gurnack, Assistant Chief John Beck
    - **Canterbury BOS:** First Selectman Chris Lipke, Selectman Mark Weeks, Selectman Jonathan Lane
    - **Canterbury Volunteer Fire Company:** Ray McGillivery, Jason French, Dave Troniar, Caitlin Surrell
7. Motion to adjourn at 8:18pm made by Chris Demorit, seconded by Wendy Sears. Motion carried.