



Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264 (860) 456-7797 x 101

BOARD OF SELECTMEN November 8th, 2023 - 7:00pm

Location: Scotland Volunteer Memorial Hall - Scotland, CT

Meeting Audio Link:

https://scotlandct-my.sharepoint.com/:u:/g/personal/adminassist\_scotlandct\_org/EU6zBe-mWrROtoCBGO9rjVYB1QwFdqTitMCc3bAFk-eaog?e=0kew8B

## **MEETING MINUTES**

- The meeting was called to order at 7:07pm by First Selectman Gary Greenberg. Present are Selectman Chris Demorit; Selectman Wendy Sears; administrative assistant Wendy O'Connor and members of the audience.
- 2. Additions to Agenda:
  - Motion made by Wendy Sears to add 2 tax refunds to the agenda for Arthur Weber in the amount of \$118.15 and Anne Stearns in the amount of \$50.00, seconded by Chris Demorit. Motion carried.
- 3. Audience with Citizens: John Beck asked about all the tax refunds lately. Gary is actually not sure. There was a Board of Assessment appeals meeting that triggered some refunds and also overpayment of taxes. Dana Barrow asked to have signs posted on Brook Road. Signs have been ordered and will be put up shortly.
- 4. Approval of the October 25<sup>th</sup>, 2023 Meeting Minutes: Motion to approve the minutes of the October 25<sup>th</sup> Meeting Minutes made by Wendy Sears, seconded by Chris Demorit. Wendy Sears asked that item #7 be changed to seller pays the surcharge, delete buyer. Motion carried with amendment.
- 5. Approval of Tax Refunds:
  - Motion made by Chris Demorit to approve tax refunds for Rodney Perry \$171.94; Joseph Savino \$1,731.09; Joseph Savino \$1,731.09; Gordon Yeomans \$138.70; Michael Zator \$93.71; Alain Bourassa \$51.13; Benoit & Ghislaine Bourassa \$230.01, seconded by Wendy Sears. Motion carried.
  - Motion made by Chris Demorit to approve tax refunds to Arthur Weber \$118.15 and Anne Stears -\$50.00, seconded by Wendy Sears. Motion carried.
- Approval of 2024 Board of Selectmen Meeting Dates Wendy Sears made a motion to approve the meeting schedule with the removal of the February 14<sup>th</sup>, 2024 meeting date, seconded by Chris Demorit. Motion carried.

 Approval of 2024 Observed Holidays – Motion made by Wendy Sears to punt approval to the 2024 observed holidays to the next administration, seconded by Chris Demorit. Motion carried.

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- 8. Approval of Resolution to Update Application for Community Development Block Grant: First Selectman Gary Greenberg gave an overview of the Resolution to Update Application for Community Development Block Grant:
  - Motion made by Wendy Sears to approve the Resolution to Update Application for Community Development Block Grant, seconded by Chris Demorit. Motion carried.
- 9. Report of Selectmen
  - Sad news to report, Superintendent Ken Henrici passed away unexpectedly.
  - RD11 will be looking for an interim superintendent.
  - Gary has tried to get our ordinances examined by an attorney, some contradict themselves, some are not legal anymore. Cost will be \$2,000-\$3,000. Gary will submit to Attorney Rich Roberts tomorrow and after review will come back with suggestions/changes.
  - Gary has signed DMS agreements with the State for the bridge -projects. Discussion was held.
  - Gary and Dana are working together to make a smooth transition of administrations.
  - Dana Barrow BOS has done a great job.
- 10. Audience with Citizens: Bill Adams would like to thank the Board of Selectman for their service to the town and the great job they did with the flood. It is highly appreciated.
- 11. Motion to adjourn at 7:43pm made by Chris Demorit. Seconded by Wendy Sears. Motion carried.