

**Board of Selectmen
Regular Meeting
Minutes
October 21, 2019**

Item 1. Call to Order

Meeting called to order at 7:00p.m. by Mayor Perez

**Attendance: Sel. Arcelaschi, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack.
Town Manager, Bob Geiger and Finance Director, Bruce Stratford.**

Absent: Sel. Bird and Sel. Bouchard

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review

Sel. Arcelaschi asked that we add to the agenda support for a request from the Northwest Hills Prevention Connection and the McCalls Foundation for a grant application. Placed under 10b.

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on October 7, 2019

Motion by Sel. Groppo, seconded by Sel. Bourque

To approve the minutes of the Regular Meeting held on October 7, 2019.

UNANIMOUS

Item 5. Town Manager's Report.

The Town Manager, Bob Geiger, reviewed with the Board all meetings he held between October 7 through October 20, 2019 along with next weeks meetings from October 21, 2019 through October 27, 2019.

Item 6. Finance Director's Report.

The Finance Director, Bruce Stratford, reviewed General Fund and Revenue Expenditures of the budget, from July 1, 2019 through September 30, 2019. He noted that the A-1 Bond Rating has been posted.

Item 7. Citizens' Comments NONE

Item 8. Correspondence NONE

Item 9. Boards & Commissions NONE

Item 10. New Business

**A). 19-065 Refunds as Recommended by the Collector of Revenues
(Town Manager, Bob Geiger)**

Motion by Sel. Arcelaschi, seconded by Sel. Sedlack

I move that the Board of Selectmen authorize the refunds recommended the by Collector of Revenue, Halaree Monnerat, in the amount of \$1,990.43 .

UNANIMOUS

**B). Northwest Hills Prevention and McCalls Foundation for a Grant
Grant Application. Added to the agenda.**

Motion by Sel. Perez, seconded by Groppo.

To authorize the Town Manager, Bob Geiger, to sign a letter of support for the Northwest Hills Prevention Council and the McCalls Foundation for a grant application from Northwest Connecticut Coalition.

UNANIMOUS

Item 11. Citizens' Comment NONE

Item 12. Selectmen's Comments and Reports

Sel. Perez, Northwest Connecticut Community College has combined with Western Connecticut State University to offer a four year degree program.

Sel. Bourque, spoke advocating passage of the Charter Questions on the November 4th. Municipal Election ballot.

He also thanked the volunteers for their efforts on the Cemetery Walk to benefit the Soldiers Monument Restoration Fund. Finally he reviewed information from the Collector of Revenue.

Item 13. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn this meeting at 7:30p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC