

Board of Selectmen
Minutes
August 5, 2019

Item 1. Call to order.

The meeting was called to order by Mayor Perez at 7:00 p.m.

Attendance: Sel. Arcelaschi, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez.

Excused: Sel. Sedlack, Sel. Bird

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on July 15, 2019

Motion by Sel. Bouchard, seconded by Sel. Bourque

To approve the minutes of the Regular Meeting on July 15, 2019 as amended.

UNANIMOUS

Sel. Perez made an amendment to the appointment of John Cooney to the Planning & Zoning Commission – needed to include “as an alternate”

Item 5. Presentation/Public Hearing

Charter Amendments as Recommended by the Charter Revision Commission

Public Hearing Opened to 7:04p.m.

No Public comment was given - Next meeting vote to send to referendum.

Board Meeting Reconvened at 7:08 p.m.

Item 6. Town Manager’s Report.

The Town Manager, Bob Geiger, reported on the meetings he attended from July 22, through Aug. 4th. along with next weeks planned meetings and long- term objectives.

Item 7. Citizens’ Comments: John Wiarda

Item 8. Correspondence

Mayor Perez spoke about a letter that was received from a resident on South Road saying how please they were with the repairs that were made to that road.

Town Manager received six letters from residents who were pleased with various road repair, some on Carey Avenue.

Sel. Bourque received an e-mail from a person concerned with the lake quality and offered to help with this issue.

Item 9. Boards and Commissions

Motion by Sel. Bourque, seconded by Sel. Bouchard

To appoint Willard Platt (U) as an alternate to the Planning & Zoning Commission.

UNANIMOUS

Item 10. New Business

A). 19-050 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

That the Board authorize the refunds as recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$322.52.

UNANIMOUS

B). 19-051 Referendum Signs (Mayor Perez)

Motion by Sel. Perez, seconded by Sel. Bouchard

To approve expenditure of no more than \$300 from Selectmen's contingency fund to buy signs for the Hinsdale Renovation Project according to the guidelines from the State Election Enforcement Commission.

UNANIMOUS

C). 19-052 Approval of Explanatory Text for Mary P. Hinsdale Elementary School Project (Town Manager Geiger).

NO ACTION TAKEN

A Special Meeting was scheduled for Thursday August 8, 2019 at 6:00p.m. in the P. Francis Hicks' Room

Item 12. Citizens Comments

None

Item 11. Labor Negotiations

A) Executive Session regarding United Public Service Employees Union Agreement Extension – Police Dispatchers and Animal Control

Motion by Sel. Bouchard, seconded by Sel. Groppo

To enter Executive Session at 8:24p.m. along with Town Manager, Bob Geiger and Finance Director, Bruce Stratford.

UNANIMOUS

Meeting reconvened at 9:00p.m.

B) Discussion/Possible Action regarding Executive Session

Motion by Sel. Bouchard, seconded by Sel. Bourque

To approve an extension of the Dispatcher Animal Control Contract with the, United Public Service Employees Union, not to exceed six months.

UNANIMOUS

Item 13). Selectmen's Comments and Reports

Item 14). Adjournment

Motion by Sel. Perez, seconded by Sel. Arcelaschi

To adjourn the meeting at 9:10 p.m.

UNANIMOUS

ATTEST:

Janice Flaherty, Asst. Town Clerk