

Board of Selectmen
Regular Meeting
October 15, 2018

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack
Town Manager, Bob Geiger and Financial Director, Bruce Stratford

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Sel. Perez added to the agenda 5-B Town Manager's report after the Financial Director's report.

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on October 1, 2018

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on October 1, 2018

YES (6)

ABSTAINED (1) Sel. Groppo

Item 5. Finance Director's Report

Bruce Stratford, Financial Director, reviewed the revenue, expenditures and investment accounts for the first three months of the Fiscal Year 2018/2019.

Item 5B. Town Manager's Report (added to the agenda)

The Town Manager, Bob Geiger, reviewed several town issues over the last two weeks.

Item 6. Citizens' Comments

Joseph Forster and Stephen Kosinski

Item 7. Correspondence

Sel. Groppo - discussed the correspondence she received from Debbie Angell regarding the hours of the Regional Refuse Land Fill hours that were posted on the Town's Website needed to be updated.

Item 8. Boards and Commissions

Sel. Sedlack placed into nomination the name of Sean McGlynn (D) as a member of the Recreation Board.

Motion by Sel. Perez, seconded by Sel. Groppo

To re-appoint Maurice Gabelmann (R) as a member of the Regional Refuse Disposal District #1 Commission.
UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint John Pollack (R) as a member of the Zoning Board of Appeals.
UNANIMOUS

Item 9. New Business

A) 18-048 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

I move that the Board of Selectmen authorize the refunds as recommended by the Collector of Revenue Halaree Monnerat, in the amount of \$2,389.12.
UNANIMOUS

Item 10. Citizens' Comments

Stephen Kosinski

Item 11. Selectmen's Comments and Reports

Sel. Bouchard commended the Town Manager's response to the issue on Colony Drive and also invited people to attend the Rails to Trails

Sel. Bourque reminded the audience about the Cemetery Walk that is taking place this Saturday sponsored by the Soldiers' Monument Commission.

Sel. Perez explained the two Charter Questions that will appear on the November 6th. 2018 State Elections ballot.

Item 12. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Groppo

To adjourn the meeting at 7:28 p.m.
UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC