

Board of Selectmen
Regular Meeting
September 4, 2018

Item 1. Call to Order

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

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack, Town Manager, Stephen Kosinski, Joseph Forester

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Discussion to schedule a special meeting regarding the secretary's contract will be discussed later in the meeting.

Item 4. Approval of Minutes

A). Approval of Minutes of Regular Meeting on August 20, 2018.

YES (5)

ABSTAINED (2) Sel. Bird and Sel. Bourque

Item 5. Town Manager's Report.

The Town Manager covered the events that took place from August 20th. through September 2nd along with Department Updates and Long-term events.

Item 6. Citizen's Comments

Stephen Kosinski and Joe Forester

Item 7. Correspondence

Sel. Sedlack updated the Board on vacancies on Boards and Commissions.

Item 8. Boards and Commissions.

No Action

Item 9. New Business

A) 18-045 Refunds as Recommended by the Collector of Revenue (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Groppo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$2,414.38.

UNANIMOUS

Item 10. Citizens' Comments

Stephen Kosinski

Item 11. Selectmen's Comments and Reports

The Board set a date of Monday, September 10th. for a Special Meeting pertaining to the Secretaries Contrast to be held at 5:00p.m.

Sel. Bouchard: reminded the Board of the Fall Festival on Sept. 28th. and noted that there would be a Trails Auction on November 9th. at the Knights of Columbus.

Sel. Perez: reminded the Board of a partnership with Community Systems of Torrington to be held on September 15th. with a scarecrow theme.

Sel. Bourque: Stated his displeasure regarding the comments made during Public Comment when the Board was accused of being manipulative with time allowed for Citizen's Comments.

Attest:

Sheila S. Sedlack, CCTC, CMC