

Board of Selectmen  
Special Meeting  
April 23, 2018

Item 1. Call to Order

Meeting called to order by Mayor Perez at 5:00 p.m.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack and Finance Director, Bruce Stratford.

The Pledge of Allegiance was recited

Item 2. Boards & Commissions

Motion by Sel. Perez, seconded by Sel. Bouchard

To appoint Jim Welton as a member of the Economic Development Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bourque

To appoint Truman Thompson (D) as a member of the Economic Development Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Arcelaschi

To appoint Aubrey English (D) to the Zoning Board of Appeals.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Betsy Weinbach (D) as a member of the Northwestern Connecticut Transit District.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Bird

To appoint Carrie Maher (R) as a member of the North western Connecticut Transit District.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint Joseph Lemelin (U) as a member of the Water & Sewer Commission to fill the vacancy left by Timothy O'Meara term to expire June 2018.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Sedlack

To appoint George Closson (D) as a member of the Water & Sewer Commission to fill the vacancy left by David Villa term to expire June 2018.

Yes (4)

NO (3) Sel. Arcelaschi, Sel. Bouchard, Sel. Bourque

YES (4)

NO (3) Sel. Arcelaschi, Sel. Bouchard, Sel. Bourque

Motion by Sel. Perez, seconded by Sel. Bird

To appoint Bill Hester (U) as a member of the Water & Sewer Commission to fill the vacancy left by Richard Nalette term to expire June 2022.

UNANIMOUS

Item 3. Charter Revision Commission

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

That the Board approves the formation of a Charter Revision Commission.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Groppo

That the Board appoints the following persons as members of the Charter Revision Commission

Dale Denning

Anita Garnett

Norman Kelly

Raymond R. Robitaille

Holly Cassaday

UNANIMOUS

Item 4. Approval of Bond Application for the Collector of Revenue.

Motion by Sel. Sedlack, seconded by Sel. Bird

Whereas Section 12-136 of the Connecticut General Statutes requires the collector of taxes of each town give a bond for the faithful discharge of his/her duties in a sum fixed by the selectmen of each town, and that such bond shall be procured from a surety company of good standing approved by the selectmen, and the premium of such bond be paid by the town treasurer upon order of the selectmen, THEREFORE I move that the Board of Selectmen approve a \$100,000 Bond with The Hanover Insurance Group for Halaree Monnerat at an initial annual premium of \$506 to be paid out of the Fiscal Year 2018 appropriation from General Fund Account number 919-381-0000-0000 (Municipal Insurance).

UNANIMOUS

Item 5. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 5:30 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC