

Board of Selectmen  
Regular Meeting  
October 16, 2017

Item 1. Call to order

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

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

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 October 2, 2017

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on October 2, 2017

YES (6)

ABSTAINED (1) Sel. Bourque

Item 5. Town Manager's Report

The Town Manager, Bob Geiger, reviewed significant meetings and activities of the past two weeks and previewed important events in the weeks ahead.

Item 6. Finance Director's Report

The Director of Finance, Bruce Stratford, summarized the status of the Fiscal Year budget and highlighted issues surrounding the ECS funding for the Board of Education.

Item 7. Citizens' Comments

John Cooney, Jerry Martinez

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To re-appoint Joseph Beadle (D) to the Regional Refuse Disposal District #1 (RRDD#1) Commission.

UNANIMOUS

Item 10. New Business

A) 17-037 Refunds as Recommended by the Collector of Revenues (Town Manager Geiger)

Motion by Sel. Bourque, seconded by Sel. Bird

To approve the refunds as recommended by the Collector of Revenues, Arlene Boutin.  
UNANIMOUS

Item 11. Citizens Comments NONE

Item 12. Public Hearing/Special Presentations (Mayor Perez)

Two awards of appreciation, on behalf of Board members, were presented to Glenn Albanesius and Brian Shaughnessy as valued members of the Board who will not be running for re-election.

Item 13. Selectmen's Comments and Reports

Updates were given as to up-coming events for the weeks ahead.

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 7:35. p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTCM CMC