

Board of Selectmen
Minutes
June 19, 2017

Item 1. Call to Order

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

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

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review - None

Item 4. Approval of Minutes

A) Minutes of the June 5, 2017 Regular Meeting.

Motion by Sel. Bird, seconded by Sel. Bourque

To approve the minutes of the June 5, 2017 Regular Meeting.

YES (5)

ABSTAINED (2) Sel. Arcelaschi and Sel. Sedlack

Item 5. PUBLIC HEARING/SPECIAL PRESENTATIONS

A) Receipt of Donation to Soldiers' Monument

Paul and Carol Parent presented to the Soldier's Monument Commission a wooden sign that has been hanging on their garage wall for the past 30 years. This sign was posted on the lawn of the monument during World War II declaring the Monument as an Observation Post. In turn, the Commission donated the sign to the Town as a part of the Town's History.

B) Laurel City Commission Presentation Scholarships & Citations.

The 2017 Laurel City Court winners were presented their Scholarship awards by Holly Cassaday, of the Laurel City Commission. Grace Valickis and Dylan Thomson were the first runners up and Anhty Pham was the second runner up. State Representative, Jay Case, presented a citation from the State of Connecticut to all parties.

C) Update from Representatives of Goman & York

An update was given to the Board by Michael Goman of Goman & York as to their status regarding Economic Development.

D) Update from Bryan Lyman on Lambert Kay Proposal (Town Manager Geiger)

A presentation was made by Bryan Lyman of Parker Benjamin Inc. updating the Board pertaining to the progress they have made in order to purchase the property located at 32 Lake Street. He outlined a time frame to the Board as to what they hope to accomplish before the end of the year.

Item 8 was moved up to next on the agenda

Item 8. Executive Session

A) Possible Litigation: Laurel City Revamp.

Motion by Sel. Albanesius, seconded by Sel. Bourque

To enter into Executive Session at 8:30 p.m.

UNANIMOUS

Meeting reconvened at 9:00 p.m. NO ACTION TAKEN

Item 6. Town Manager's Report

The Town Manager gave an overview of his weekly meetings and long-term events. A list of projects and issues were also given along with a list of FOI requests

Item 7. Financial Director's Report

Bruce Stratford updated the Board as to the Town's status for the end of 2016/2017 fiscal year.

Item 9. Citizen's Comments - NONE

Item 10. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Bird

To re-appoint Diana Neshko (D) as a member of the Senior Citizen's Commission.

UNANIMOUS

Motion by Sel. Perez, seconded by Bourque

To re-appoint Norman Kelly to the Retirement Administration Board.

UNANIMOUS

Item 12. UNFINISHED

A) 17-020 Sale of Town Owned Property - 32 Lake Street

Motion by Sel. Bourque, seconded by Sel. Sedlack

I move that the Board of Selectmen accept the offer of \$1,000 for the purchase of the property located at 32 Lake Street and scheduled a Special Town Meeting to approve the tentative sale on July 20th, 2017 at 7:00 p.m.

UNANIMOUS

Item 13. NEW BUSINESS

A) 17-021 Line Item Transfers

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen approve the line-item transfer of \$8,000 from Contracted Services (311-831-0000) to Fleet Repairs (311-826-0001) for Public Works - Highways

UNANIMOUS

Motion by Sel. Bourque, seconded by Sel. Shaughnessy

I move that the Board of Selectmen approve the line-item transfer of \$4,000 from Contracted Services (311-831-0000) to Maintenance of Structures (311-827-0000) for Public Works – Highways.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$1,500 from Parks Maintenance of Structures (810-827-0000), \$900 from Parks Supplies and Materials (810-825-0000) and \$3,400 from Public Works – Cemetery Maintenance of Equipment (313-826-0000) to Public Works – Highways Street & Traffic Signs (311-853-0000) in the amount of \$5,800 for Parks.

UNANIMOUS

Motion by Sel. Arcelaschi, seconded by Sel. Bourque

I move that the Board of Selectmen approve the line-item transfer of \$440 from Maintenance of Vehicles (213-821-0000) to Relocation Costs (213-830-0002) for the Building Department.

UNANIMOUS

Motion by Sel. Shaughnessy, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$66,000 from Police Department Fringe Benefits – Medical (210-900-0002) to Police Department Clothing Allowance and Equipment (210-818-0000) in the amount of \$5,000 and Dispatch Department Radio Link System Upgrade (231-826-0004)

UNANIMOUS

Item 14. Citizens' Comments – NONE

Item 15. SELETMEN'S COMMENTS AND REPORTS

Item 16. ADJOURNMENT

Motion by Sel. Arcelaschi, seconded by Sel. Sedlack

To adjourn the meeting at 9:31 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC