

Board of Selectmen  
Regular Meeting  
Minutes  
January 3, 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 and Finance 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 December 19, 2016

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on December 19, 2016

UNANIMOUS

Item 5. Town Manager' Report

The Town Manager, Bob Geiger, when over his weekly agenda along with preparations for the upcoming budget 2017/2018

Item 6. Citizens' Comments

David Lapointe, Alan DiCara, Brian O'Heron, Michael DeClement

Item 7. Correspondence - None

Item 8. Boards and Commissions - None

Item 9. Unfinished Business

A) 16-066a Proposed Amendment of Ordinance Section 147- Town Procurement (Town Manager Geiger).

Motion by Sel. Shaughnessy, seconded by Sel. Bird

I move that the Board of Selectmen formally consider amending Ordinance Section 147 (Town Procurement).

UNANIMOUS

Item 10. New Business

A) State Budget Cuts and Impact (Mayor Perez)

Discussion took place regarding the CCM's announcement that Governor Malloy is planning a \$50,000,000. cut to the Municipalities, both to the Education side and LOCIP's side of the budget.

B) 2017-2018 Town Budget Timelines & Meetings Overview (Mayor Perez)

Mayor Perez went over her time line for the preparation of the 2017/2018 town budget.

Item 11. Citizens' Comments

David Lapointe

Item 12 Selectmen's Comments and Reports

Item 12. Adjournment

Motion by Sel. Bird, seconded by Sel. Arcelaschi

To adjourn the meeting at 7:50 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC