

Board of Selectmen
Minutes
January 21, 2014

Item 1. Call to Order

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

Attendance: Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Smith,
Sel. Vogt. Town Manager, Dale Martin

Item 2. Pledge of Allegiance

Item 3. Agenda Review – None

Item 4. Approval of Minutes

(A) To approve the Minutes of the Regular Meeting on January 6, 2014

Motion by Sel. Vogt, seconded by Sel. Pimentel

To approve the minutes of the regular meeting on January 6, 2014.

UNANIMOUS

Item 5. Public Hearing/Special Presentations

(A) Presentation by Representatives of Cradle to Classroom – Cancelled due to the inclement weather.

(B) Presentation by Economic Development Commission.

Presentation by Richard Labich, William Pratt, Susie Collier, Carrie Case, Anna Norland

Item 6. Citizens' Comments

Stephen Kosinski, David Lapointe

Item 7. Correspondence – No action taken

Item 8. Staff Reports – No action taken

Director of Public Works, Neil Amwake made a presentation to the Board regarding the procedures in place as well as the water rates and usage.

Item 9. Old Business

(A) 130-69b Amendment of Section 40 - Parking Ban on Streets Regulated.

The Town Manager, Dale Martin, will work with the Town Attorney, Kevin Nelligan, and the Police Chief, Robert Scannell gathering more information pertaining to parking bans and procedures used by other towns,. and will report back to the Board.

TABLED

(B) 2014 STEP Grant - No Action - Invite Art Bogen to the next meeting.

(C) Roles, Goals and Priorities of the Board of Selectmen - Discussion took place – No action.

(D) Holabird Avenue Bridge – Discussion - No Action Taken

(E) Lambert Kay – Discussion - No Action Taken

(F) State Board of Education Complaint Update - No Action Taken

(G) Hydropower – Discussion to partner with the Energy Commission and gather more information. No Action Taken

Item 10. New Business

a. 14-008 Resolution for the Cooperative Purchase of Mobile Material Screeners

Motion by Sel. Pimentel, seconded by Sel. Vogt

I move that the Board of Selectmen approve Resolution No. 14-04, supporting a Regional Performance Incentive Program application for funding the purchase of mobile material screeners for the Litchfield Hills Public Works Equipment Cooperative.

UNANIMOUS

b. Discussion/possible action regarding Charter Revision Commission – No Action

Finance Board – Discussion Took Place

Planning & Zoning Membership - Discussion Took Place

2024/2015 budget – Discussion Took Place

c. 2014-2015 Budget - Discussion Took Place

Item 11. Town Manager's Report

Item 12. Citizens' Comments

Randy Wimmer, Joseph Forster, Stephen Kosinski, David Lapointe, Kim Wimmer,

Item 13. Selectmen's Comments and Reports

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To appoint Haley Kelly (R) to the Commission For Persons With Disabilities
UNANIMOUS

Motion by Sel. Bouchard, seconded by Sel. Vogt

To Appoint Cheryl Bartley (WI) to the Commission For Persons With Disabilities.

YES (5)

NO (2) Sel. Perez and Sel. Closson.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To Re-appoint George Mills (D) to the Commission For Persons With Disabilities

UNANIMOUS

Sel. Bouchard placed into nomination James O'Connell as a member of the Recreation Commission.

Sel. Closson placed into nomination Robert Warner (U) to the Planning & Zoning Commission as an Alternate.

Item 14. Adjournment

Motion by Sel. Vogt, seconded by Sel. Bouchard

To adjourn the meeting at 10:30p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC