

**Board of Selectmen
Regular Meeting Minutes
Thursday, April 28, 2016
6:30pm Clifford B. Green Memorial Center**

Present: Selectmen - Richard Ives, Bob Kelleher, and Joe Voccio; Recording Secretary – Melissa Bradley

Also Present: Bruce Parsons and Aaron Kerouack

1. **Call to Order:** Mr. Ives called the meeting to order at 6:33pm.
2. **Approve Previous Minutes:** Joe Voccio made a motion to approve the meeting minutes of 4/14/16 as presented. Rick Ives seconded the motion. B. Kelleher abstained from vote because he was absent at the meeting. Motion passed. Bob Kelleher made a motion to approve the meeting minutes of 4/25/16 as presented. Joe Voccio seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments:**
 - Housing Authority: Mr. Parsons discusses the plans for Tiffany Street and Front Street buildings. The Housing Authority has applied again for reconstruction funds. There were only 3 bids received last time and the money was reallocated to someone else because it was not used in time. With the grant money, there is approximately 4 million committed to the project. The estimated cost is around 5 million. The committee is hopeful there will be more bids the second time around because there is less construction currently and contractors are looking for work. Mr. Voccio states he has been advised by CHFA counsel to abstain from discussion and voting on this matter. Bob Kelleher made a motion to reappoint Bruce Parsons as a regular member to the Housing Authority with a term expiring 03/31/2021. Rick Ives seconded the motion. It is discussed that a plan will be needed if the funding does not come through. J. Voccio abstained. Motion passed.
 - Charter Cable Advisory Council: Bob Kelleher made a motion to reappoint Judy Boligan and Betty Church for the years 2016 & 2017 to the Charter Cable Advisory Council. Joe Voccio seconded the motion. Motion passed 3-0.
5. **Discussion on 2015-16 Budget:** No discussion.

6. **Discussion on 2016-17 Budget:** All revenues are not in yet. This may not happen until May 4th at midnight. The Board of Finance set the hearing for May 11th and set two special meetings, May 9th and May 12th.
7. **Discussion and Action on Resource Recovery Commission:** Joe Voccio made a motion to appoint Rick Ives and Bob Kelleher as regular members to the Resource Recovery Board. Rick Ives seconded the motion. Motion passed 3-0. Bob Kelleher made a motion to appoint Joe Voccio as a regular member to the Resource Recovery Board. Rick Ives seconded the motion. Mr. Ives states the meeting will be held after the Board of Selectmen meeting either the 2nd or last Thursday of the month. Mr. Ives will check with Bob Lee and Bob Benson to see which day works best for them. Motion passed 3-0.
8. **Approve Bills:** Joe Voccio made a motion to approve the bills in amount of \$67,387.93. Bob Kelleher seconded the motion. Motion passed 3-0.
9. **Other Business:** Mr. Ives reports Earth Day cleanup was a success. Just over 1,000 pounds of trash was collected from several streets. Bulky waste was a big hit at the landfill. Total costs to the Town are not in yet.

Bob Kelleher made a motion to add discussion of the sidewalk project to the agenda. Joe Voccio seconded the motion. Motion passed 3-0.

10. **Sidewalk Discussion:** The Town received marching orders to go forward from the State and will go out to bid. Town will supply management over the project, which will be mostly Syl Pauley from NECCOG. An inspector to test material will be needed and a clerk of the works. Mr. Ives would like to form a three person building committee to oversee the project. Most of the work is reimbursable, including the clerk of works. The bid will go out on June 1st and be due June 30th. The project should be completed by the end of September. CT Water will be moving a fire hydrant, at no cost, that is in the path of the proposed sidewalk. Joe Voccio made a motion to authorize Rick Ives to establish and staff and building committee for the sidewalk project. Bob Kelleher seconded the motion. Mr. Ives requests the help of Mr. Voccio on the committee. Motion passed 3-0.
11. **Public Comment:** None
12. **Adjourn:** Bob Kelleher made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 7:11pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary