

**Board of Selectmen
Regular Meeting Minutes
Thursday, March 30, 2017
6:30pm Clifford B. Green Memorial Center**

Present: Rick Ives, Bob Kelleher, Joe Voccio, and Melissa Bradley; Recording Secretary

Also Present: Ken Dykstra, Dan Cady, David Fuss, Aaron Kerouack, WINY radio and Fran from the Bulletin

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Bob Kelleher made a motion to approve the meeting minutes of 3/9/17 & 3/23/17 as presented. Joe Voccio seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments/Resignations**
 - **BEMHS:** Bob Kelleher made a motion to appoint Eliezer Iturrino to Emergency Management/Homeland Security as a regular member with a term expiring 12/13/2018. Joe Voccio seconded the motion. Mr. Ives states he is State Trooper and has been attending the meetings and will be a great addition. Motion passed 3-0.
 - **EDC:** Rick Ives made a motion to accept the resignation of Ron Ventura from Economic Development Commission with regrets and gratitude. Bob Kelleher seconded the motion. Mr. Ventura has been a huge asset to the Town, contributed many years of service even after being First Selectman, he will be greatly missed. Motion passed 3-0.
5. **Discussion on 2016-17 Budget:** Current budget is on target. Salt costs were up this year but the budget was not overspent. There is enough sand left for the remainder of the winter.
6. **Discussion on 2017-18 Budget:** Depending on what happens with the State budget, we will need money for July 1st. There is a State Statute that allows the Selectmen to set the mill rate before a

budget it passed and revise it after. Mr. Ives does not want to have to do this but it may be necessary. Mr. Kelleher suggests having Sherry Holmes look at past years and suggest the last date to collect taxes before we have a cash problem. This may elevate a second billing for taxes which would be an added expense.

7. **Discussion on Fees:** Mr. Ives is considering increasing the building permit fees by \$5 and several resource recovery fees. Resource recovery fees will be discussed in the meeting following. Further discussion held at next meeting.
8. **MS4 Permit Update:** The stormwater management plan has been completed and will be ready for review on Monday. Copies will be at the Town Hall and on the website. The plan breaks each section down with time tables and responsibilities. Mr. Ives will designate an employee to oversee the plan and make sure all items are documented. Most of the work sits with the First Selectman, Public Works and Land Use.
9. **Solar Farm Update:** Mr. Kelleher states the attorney did not incorporate the language referring to pro-rating the first year. Mr. Ives will have this corrected and present it at the next meeting.
10. **Other Business**
 - Mr. Voccio states he has not had any contact back from the school regarding capital projects. Rick will contact Mrs. Conway. Consideration should be given to capital projects on a 3-5 year view for Town projects, like MS4 permit for example.
 - Mr. Kelleher has scheduled a school roof meeting for Monday at 7:30 in the middle school.
11. **Approve Bills:** Joe Voccio made a motion to approve the bills in the amount of \$70,294.67, voucher #1088 & 1089. Bob Kelleher seconded the motion. Motion passed 3-0.
12. **Public Comment:** Aaron Kerouack requests an update on him volunteering for EDC. Mr. Ives will get the written response from the attorney.
13. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Bob Kelleher seconded the motion. Meeting adjourned at 7:05pm

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary