

**Board of Selectmen
Regular Meeting Minutes
Thursday, April 26, 2018
6:30pm Clifford B. Green Memorial Center**

Present: Rick Ives, Joe Voccio, Wayne Jolley and Melissa Bradley; Recording Secretary

Also Present: Dave Held from Provost and Rovero

1. **Call to Order:** Mr. Ives called the meeting to order at 6:32pm.
2. **Public Comment:** None
3. **Approve Previous Minutes:** Wayne Jolley made a motion to approve the regular minutes of 4/12/18 and budget workshop minutes of 4/14/18 as presented. Joe Voccio seconded the motion. Motion passed 3-0.

Rick Ives made a motion to add the reappointment of Donald Francis to Housing Authority to the agenda. Joe Voccio seconded the motion. Motion passed 3-0.

Rick Ives made a motion to reappoint Donald Francis to Housing Authority with a term expiration of 4/01/2023. Joe Voccio seconded the motion. Motion passed 3-0.

Rick Ives made a motion to add the reappointment of Judy Boligan and Betty Church to Charter Advisory Council. Wayne Jolley seconded the motion. Motion passed 3-0.

Rick Ives made a motion to reappoint Judy Boligan and Betty Church to Charter Advisory Council for 2018 & 2019. Joe Voccio seconded the motion. Motion passed 3-0.

4. **Beecher Road Presentation:** Dave Held presents a plan prepared for Rawson Materials to reconstruct Beecher Road to Route 169. This plan has been presented to DOT and will also need wetlands approval. The Town would also need a Town Meeting to accept an easement. There would be no cost to the Town for this project and would create a safe means of travel for trucks hauling from Canterbury to Brooklyn and for everyday traffic. Plans available for inspection in the First Selectman's office.
5. **Discussion on 2017-18 Financials:** More accounting bills were found dating back to 2017 that were not paid. These will be sorted through and paid. The audit will be completed on May 3rd.

6. **Discussion on 2018-19 Budget:** The next board of finance meeting will be held on May 1st.
7. **Ennis Road Drainage Update:** The next step for Ennis Road is awaiting a company to come and take borings. Suzanne, Dawn, Robert and Cundall street are all being paved with a cost just over \$227,000.
8. **Single Family Dwellings:** No discussion
9. **Calls for Service:** No discussion
10. **Approve Bills:** No bills ready for approval.
11. **Other Business:** Mr. Voccio states the capital project list may need to be reprioritized depending on what happens with the State budget.
12. **Public Comment:** None
13. **Executive Session – Union Contract Negotiations:** Joe Voccio made a motion to go into executive session at 7:03pm to discuss union contract negotiations. Wayne Jolley seconded the motion. Motion passed 3-0.
Executive session ended at 7:16pm with no actions.
14. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Wayne Jolley seconded the motion. Meeting adjourned at 7:16pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary