

**Board of Selectmen
Regular Meeting Minutes
Thursday, July 11, 2019
6:30pm CBGMC**

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

Also Present: Ken Dykstra, Mr. & Mrs. Kirchner, Bob Kelleher, Sandy & Lou Brodeur, Aaron Kerouack, and WINY Radio

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Wayne Jolley made a motion to approve the minutes of 6/27/19 as presented. Joe Voccio seconded the motion. Motion passed 3-0.

Joe Voccio made a motion to modify the agenda to include appointments. Wayne Jolley seconded the motion. Motion passed 3-0.

Rick Ives made a motion to reappoint Jules D'Agostino and John Harris as regular members on the Ethics board with terms expiring 6/26/2022. Wayne Jolley seconded the motion. Motion passed 3-0.

Wayne Jolley made a motion to reappoint Bob Kelleher as the regulations officer with a term expiring 7/1/2021. Joe Voccio seconded the motion. Motion passed 3-0.

3. **Public Comment:** None
4. **Audit Update:** Mr. Ives will have the audit draft by Monday and present it to the Board of Finance on Wednesday night.
5. **Discussion on 2018-19 Financials:** Recommendations from the State and auditor have been made to the 2017-18 financials. Expenses are as expected except the school is showing an over expenditure of \$1,137,639, which is not the case. Grants were collected and not disbursed correctly. Revenues were slightly above what was predicted. There is a Mashentucket payment missing that is being tracked down. A \$37,000 hit was taken in ECS due to this being pooled this year.
6. **Trip Hollow Road Turn Around:** Planning and Zoning had granted a subdivision and buses started traveling down there. A homeowner was allowing the bus to turn around in their private

driveway and have since stopped this courtesy. Land was deeded to the Town to create a turnaround and this will be done. Millings or stone dust will be used.

7. **Paving/Drainage Update:** There are about ten patches that need to be done on Allen Hill road and then it will be chip sealed. Replacement of catch basins has begun.
8. **Financial Department Update:** 2 financial assistants have been hired and will start July 22nd. The department will be fully staffed at that point. It is essential the payroll system is upgraded now.
9. **Other Business:** Mr. Voccio reports the solar plan has not been approved by DAS yet but should be in a couple of weeks.
10. **Public Comment:** None

Joe Voccio made a motion the recess the meeting for the scheduled Town Meeting. Wayne Jolley seconded the motion. Motion passed 3-0. Meeting recessed at 6:58pm.

Joe Voccio made a motion to reopen the meeting at 7:11pm. Wayne Jolley seconded the motion. Motion passed 3-0.

11. **Executive Session:** Joe Voccio made a motion to go into executive session at 7:11pm to discuss real estate transactions. Wayne Jolley seconded the motion. The board invites Ken Dykstra and Melissa Bradley into executive session. Motion passed 3-0.

Joe Voccio made a motion to end executive session at 7:21pm. Wayne Jolley seconded the motion. Motion passed 3-0.

Joe Voccio made a motion to modify the agenda to include approval of bills. Wayne Jolley seconded the motion. Motion passed 3-0.

Joe Voccio made a motion to approve bill voucher #1119 in the amount of \$938.37; voucher #1005 in the amount of \$23,183.12; voucher #1004 in the amount of \$73,932.20; and voucher #118 in the amount of \$33,757.08. Wayne Jolley seconded the motion. Motion passed 3-0.

12. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Wayne Jolley seconded the motion. Meeting adjourned at 7:25pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary