

**Board of Selectmen
Regular Meeting Minutes
Thursday, September 26, 2019
6:30pm Clifford B. Green Memorial Center**

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

Also Present: Ken Dykstra, Sandra Brodeur, Lou Brodeur and Austin Tanner

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Joe Voccio made a motion to approve the minutes of 9/12/19 as presented. Rick Ives seconded the motion. Wayne Jolley states he was not present at the meeting. Motion passed 2-1 abstain (Jolley).
3. **Public Comment:** None
4. **Discussion on 2019-20 Financials:** The last bill for 18/19 was processed and we are ready to do transfers. 19/20 is moving ahead without any issues.
5. **Update on Paving/Drainage:** A resident has asked for lines on Allen Hill. Mr. Ives was told lines can cause accidents also, they are not always necessary. There are a few small holes that need to be looked at. Barrett Hill is next on the list to pave. TAR money has not been received yet.
6. **Update on MS4:** A proposed budget was received and is around \$100,000. GIS mapping of apparatus has begun. Next is to map out all the outfalls. An ordinance needs to be written and passed to prohibit illicit discharges and eliminate or correct them. Two water sources in Town are polluted; Whitebrook from septic's and the Quinebaug, which every Town has the same issue.
7. **Discussion on EEE:** A warning has been issued to avoid outdoor activities from 5pm until sunrise to avoid mosquitos. Once a frost hits, the threat will be relieved. Discussion was held to postpone Spooky Nights but the fairgrounds has stepped up and will spray the facility if need be.

8. **Discussion on Budget Software:** Mr. Ives will have a demonstration of the software at the October 24th meeting. They were not ready for this meeting.
9. **Discussion on 10/10 Meeting:** Mr. Ives will be attending the teacher of the year ceremony and cannot make a meeting for 6:30. Joe Voccio made a motion to move the meeting to 7pm. Wayne Jolley seconded the motion. Motion passed 3-0.
10. **Update on Finance Department:** The department is continuing to make strides, as well as the school side. Cross training has begun between the two. The new payroll company should be in place for November 1st.
11. **Discussion on Community Center:** Mr. Ives states he has decided to utilize the space in the CBGMC and not move offices to the community center. An RFP for the roof at the community center will be in the paper tomorrow and is currently advertised on the website.
12. **Approve Bills:** Wayne Jolley made a motion to approve voucher #1038 in the amount of \$111,679.95 and voucher #1125 in the amount of \$7,392.00. Joe Voccio seconded the motion. As a disclosure; Mr. Voccio states there is check in the batch for his wife for elections reimbursement. Motion passed 3-0.
13. **Other Business:** The board wishes Mr. Voccio's mother a happy 81st birthday!
14. **Public Comment:** Sandra Brodeur inquires on the new software vs. the current. Mr. Ives states it is not set up to be a presentation device.
15. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Wayne Jolley seconded the motion. Meeting adjourned at 7:05pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary