

**Board of Selectmen
Regular Meeting Minutes
Thursday, February 27, 2020
9:00am Clifford B. Green Memorial Center**

Present: Rick Ives, Austin Tanner, Lou Brodeur and Melissa Bradley; Recording Secretary

Also Present: Ken Dykstra and Sandy Brodeur

1. **Call to Order:** Mr. Ives called the meeting to order at 9:00am.
2. **Approve Minutes:** Lou Brodeur made a motion to approve the minutes of 2/13/20 as presented. Austin Tanner seconded the motion. Motion passed 3-0.

Lou Brodeur made a motion to amend the agenda to include appointments and resignations. Austin Tanner seconded the motion. Motion passed 3-0.

Austin Tanner made a motion to accept the resignation from Jules D'Agostino from Planning & Zoning, with regret. Lou Brodeur seconded the motion. Motion passed 3-0.

3. **Public Comment:** None
4. **2019/20 Financials:** Revenues – The second of three ECS payments has been received. The rest will be in by the end of April. Mashentucket funds have not been posted yet. Mr. Ives believes they should have come in and may have been applied to the wrong account. He is checking into this. Taxes are on schedule. Supplemental Auto is slightly behind. Transfer Station is over budget on bags and bulky should pick up more with the nicer weather coming. Recreation will exceed their revenues by the end of April. They have added more before and after school programs. Building permits is below budget, Mr. Ives will speak to them to get a progress report. Conveyance tax is on schedule. Town Clerk funds are on schedule. Mr. Tanner questions why the Inland/Wetland fees are double, and Planning & Zoning is only at half. Mr. Ives states it is due to Rawson. He will check into it. BAN payments are coming up next year, Mr. Ives will bring the schedule to the budget workshop later this afternoon.
5. **Employee Handbook:** The Selectmen are given a draft which includes the bones of the previous handbook and a lot of new language due to the union contracts. Discussion at next meeting.

6. **Paving/Drainage Update:** There are funds of \$242,000 for Town Aid Roads and approximately \$70,000 in LoCIP funds coming. Barrett Hill is the next on the list to pave which will be expensive. There are guardrails that need to be done as well. The box culvert on Elliot road will be done in August and there are guardrails that need to be replaced also.
7. **Town Aid Road/LoCIP update:** Bond commission will March 6th and release money.
8. **Little League Update:** Mr. Ives spoke with an official who is looking for a bill to attach this to.
9. **Real Estate Update:** Racine has a new tenant, a light manufacturing company.

There was a meeting yesterday between five Towns, seeking a new location for the Department of Motor Vehicles currently located in Putnam. Mr. Ives believes the best location would be in Putnam, Killingly or Brooklyn. Easy access off 395 is a factor.

D&Z has removed the gas tanks from the site. A new tenant for the location is unknown but Mr. Ives believes there may be something in the works.

The company who owns land across from Hanks Restaurant on Route 6 is talking about placing 194 apartments there. There is no application in, it was a proposed discussion.

10. **Planning & Zoning Proposed Changes:** No discussion
11. **Approve Bills:** Lou Brodeur made a motion to approve bill voucher #1081 dated 2/27/20 in the amount of \$85,430,66. Austin Tanner states he has not had a chance to finish reviewing the bills and would like to wait until the later meeting to approve. Lou Brodeur withdrew his motion.
12. **Other Business:** The Health Department is putting information out for the public concerning the Coronavirus and is available on our website.
13. **Public Comment:** Sandy Brodeur questions if we have an approved project for the LoCIP funds? Mr. Ives states no, and it would have to go to Town Meeting.
14. **Adjourn:** Lou Brodeur made a motion to adjourn the meeting. Austin Tanner seconded the motion. Meeting adjourned at 9:45am.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary