**Board of Selectmen**

**Special Meeting Minutes**

**Thursday March 15, 2012**

**6:30pm Clifford B. Green Memorial Center**

**Present:** Austin Tanner, Bob Kelleher, Drew Dionne and Melissa Bradley; Secretary

**Also Present:** George Meehan

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:30pm.
2. **Approve Previous Minutes:** Drew Dionne made a motion to approve the meeting minutes from February 9th and February 23rd, 2012 as presented. Bob Kelleher seconded the motion. Mr. Kelleher notes his name was spelt incorrectly in the first paragraph of February 23rd minutes. Motion passed 3-0.
3. **Public Participation:** None
4. **Appointments:**
* Drew Dionne made a motion to appoint James Soler as a citizen member to fire commissioners, filling the vacancy from Edward Olbrys, with a term expiring 12/02/2012. Bob Kelleher seconded the motion. Motion passed 3-0.
* Bob Kelleher made a motion to accept Michael Niejadlik’s resignation with regret. Drew Dionne seconded the motion. Motion passed 3-0.
1. **Discussion on Earth Day:** The Conservation Commission will be sponsoring a clean-up day on April 28th.
2. **Discussion on CIRMA Insurance:** CIRMA offered to extend the LAP and worker’s comp insurance without an increase until 2015. Mr. Tanner is going to meet with Luke Pentz to discuss other options.
3. **Discussion on QVECC:** The Town will be receiving a credit in the amount of $2,468.40 for fiscal year 2012/2013.
4. **Discussion on Former Recreation Building:** The RFP went into the paper and is due at the end of the month. George Meehan states there is an agreement with the State of Connecticut that says none of that property can be sold unless it is replaced with another piece of property. We would need to also obtain permission from the State and the former Board of Selectmen voted three times to remove the building. Mr. Meehan questions the three separate fees paid out for $900 each. He feels this was circumventing the law. Mr. Tanner states he will review the agreement.
5. **Discussion on Calls for Service:** Mr. Tanner tables this item. Lieutenant Madden was unable to attend this meeting.
6. **Single Family Dwellings:** No discussion held.
7. **Executive Session:** Bob Kelleher made a motion to go into executive session to discuss union negotiations at 7:00pm. Drew Dionne seconded the motion. Motion passed 3-0. Drew Dionne made a motion to end executive session at 7:30pm. Bob Kelleher seconded the motion. Motion passed 3-0.
8. **Adjourn:** Drew Dionne made a motion to adjourn the meeting at 7:30. Bob Kelleher seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary