**Board of Selectmen**

**Regular Meeting Minutes**

**Thursday October 25, 2012**

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

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

**Also Present:** Mike Gaudreau, Carlene Kelleher, Lisa Arends and WINY Radio

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:33pm.
2. **Approve Previous Minutes:** Bob Kelleher made a motion to approve the minutes from 10/11/12 as presented. Drew Dionne seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments:** Bob Kelleher made a motion to reappoint Barbara White to Emergency Management/Homeland Security as a regular member with a term expiring 10/27/2014. Drew Dionne seconded the motion. Motion passed 3-0.
5. **Discussion on Board of Education Meeting:** Mr. Dionne felt it was clear the board was not in favor of supporting a finance director on their side. Mr. Kelleher does not feel it will warrant a full time position. Mr. Tanner would like to have a salary survey with a staff analysis done. There could be changes in current staff or incorporate other positions. Mr. Tanner will have information for the next meeting.
6. **Discussion on Wal-Mart:** Mr. Tanner received a proposal from Malone & MacBroom. Bi-weekly visits until December and picking back up in March, approximately 11 visits at $500 a visit. Mr. Tanner states the ZEO will be going out once a week to the site.
7. **Update on Probate Court:** Leaha Schad is concerned with the location of the Tiffany Street Community Center. Because it is a regional court, she would like to see it easier to find and access. NECCOG will be holding a meeting to discuss the possible move.
8. **Update on Tiffany Street Building Vacancy:** Mr. Tanner will prepare an ad and advertise in the Norwich Bulletin.
9. **Other Business**
* The school went over budget by $100 in the capital when purchasing computers. Mr. Dionne will draft a letter to the school with their concerns.
* Mr. Dionne would like to congratulate the Recreation Department and Commission for an excellent job done on Spooky Nights. Mr. Tanner states it was very well organized and was a great event.
* Hazardous Waste Day will take place Saturday October 27 at the landfill and their will also be an open house for the highway garage.
* CCM will be coming out to discuss a prescription drug program on November 18.
* Plainfield held a town meeting, and the bucket truck purchase was approved.
* The Selectman forum is scheduled for November 27 in the school at 7pm.
1. **Approve Bills:** Drew Dionne made a motion to approve the bills. Bob Kelleher seconded the motion. The funds for the highway garage were taken out of capital and it should have been from the insurance proceeds. The board of finance will need to make a motion to move the funds. The school wall project is over budget. Mr. Tanner will meet with the board of finance to discuss. Motion passed 3-0.
2. **Adjourn:** Bob Kelleher made a motion to adjourn the meeting at 7:00pm. Drew Dionne seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary