

Leona Mainville

From: Chris Boyle <cboyle81@charter.net>
Sent: Tuesday, December 17, 2013 7:19 AM
To: l.mainville@brooklynct.org
Subject: BOS minutes

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Leona A. Mainville
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Board of Selectmen

Special Meeting

December 12, 2013

Members present: Rick Ives, Joe Voccio and Bob Kelleher

Public attended: 7

1. Called to Order: 6:35pm
2. Approval of minutes – 12/2/13

Motion made: 1st Joe Voccio 2nd Bob Kelleher All in favor

3. Public Comments- none

4. Appointments

Motion made: to reappoint Mary Beth Leonard and Robert Simons to The EDC to 2018

1st Bob Kelleher 2nd Joe Voccio All in favor

Motion made: to reappoint Steve Danna to the Recreation Commission/ to 1/1/2018

1st Joe Voccio 2nd Bob Kelleher All in favor

Motion made: to appoint Steve Green to the Board of Fire Commissioners to 12/2/14

Discussion

1st Bob Kelleher 2nd Joe Voccio All In favor

Motion made: to reappoint Betty Church and John Boligan as council members for Charter Communications for 2014-2015

1st Bob Kelleher 2nd Joe Voccio All in favor

5. Discussion on Creating an Ordinance Board

Mr. Ives will develop a plan to set up a "working group" to review/new and existing, ordinances. A check and balance system, for the ordinances, to then be sent to the selectman for approval. He will bring his plan back to the selectmen for approval.

6. Discussion on Snow and Ice on Sidewalk Ordinance

Mr. Ives feels if we are knowingly remove snow and ice on the walkways we need to do it 7 days a week. It will be Mr. Ives decision at this time.

Motion made: To continue snow and ice removal private practice, on Rt6, South Main St, Proulx St., and Day St.,

future discussion on this issue will occur at the 1st Selectmen's meeting in April.

1st Bob Kelleher 2nd Joe Voccio All In Favor

7. Discussion on Revising Town Ordinance on Sale or Lease of Property

Discussions continued-on two versions

Tabled until the next meeting

8. Discussion on Housing Authority/Town Agreement

Discussion on deed restrictions, repairs, right of first refusal, recoupment, and security interest if the Housing Authority sells, or can sell the property. Will schedule a working meeting to discuss issues with someone from the Housing Authority.

9. Discussion on Finance Director

There will be a job posting for a full-time Finance Director, to maximize the job pool of candidates. It is important for this person to be certified or in the process of certification.

There will be a small group to interview the candidates 1 to 3 people. It is important to the town to handle compliance requirements from the state and maximize all grant opportunities.

Mr. Kelleher is not in favor of hiring a full time person unless the BOE is willing to use the services. Mr. Voccio and Mr. Ives agreed to move forward with hopes that in the future the BOE will want to use a Finance Director.

10. Discussion on Salary Study/Job Description

It will be going out to bid. Will schedule a working meeting.

11. Discussion on Old Tatnic Rd.- Jamie Davis

Discussion and presentation by Paul Archer, and the town planner.

The Town planner recommended a title search to determine if the town owns the road based on the town attorney's recommendation before we enter into a maintenance agreement. It is considered a functionally abandoned road. Several possibilities were suggested: close the road to public vehicles for safety reasons, or discontinue. The selectmen agreed to let Jamie Davis proceed, at his own risk, to work on and use, the first 200ft of Old Tatnic Road to get to his property. The Selectmen will continue to work on a resolution.

12. Discussion on Windham Road- AJ Kerouac

Mrs. Kerouac (the applicant) made an offer on a piece of land that abuts her property, after it was offered by the town for purchase in 2011. The Conservation Commission felt the town should retain the property.

The Selectmen compromised and made a Motion to:

Move forward with the negotiation with deed restrictions on the property of the town should retain the property. 1st Joe Voccio 2nd Bob Kelleher All in favor

Mrs. Kerouac rescinded her offer.

13. Set Town Meeting Date

No meeting date set

14. Single Family Dwellings

No discussion-see report

15. Public Comment

Old Tatnic road – Can't add a maintenance agreement until it is determined who owns the road.

16. Approval of Bills

Motion made: To accept the bills Dec8th- Dec14th 43,842.53 1st Joe Voccio 2nd Bob Kelleher All in Favor

17. Executive Session- Discuss Union Grievance

Motion made: to go into executive session and to invite Mr. Deary (BOF) to attend.

1st Bob Kelleher 2nd Joe Voccio All in Favor

Motion made to end the Executive Session: 9:15

1st Bob Kelleher 2nd Joe Voccio All in Favor

18. Adjourn 9:15

1st Joe Voccio 2nd Bob Kelleher All in Favor

Submitted by: Chris Boyle (substitute secretary)

Christine E Boyle