

**Board of Selectmen
Regular Meeting Minutes
Thursday, September 13, 2018
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 Aaron Kerouack

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Wayne Jolley made a motion to approve the minutes of 8/31/18 as presented. Joe Voccio seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Discussion on Parking Ordinance:** The current ordinance has a parking ban in place from October 1st through April 30th. Mr. Ives suggests changing to ordinance to state parking bans will be posted prior to a storm, instead of the entire season. The Selectmen agree. Mr. Ives will have the new language drawn up by the town attorney. He will also include parking rules for handicap parking and how to enforce them.
5. **Paving Update:** Allen Hill Road will be chip sealed beginning next week. Barrett Hill to Hugh Drive will be paved and part of Wolf Den Road, from the Golden Lamb to Valentine Road. A town meeting will have to be held to use LOCIP funds for the paving. Ennis Road project will begin soon.
6. **Tree Removal Update:** Tree trimming has begun on Beecher Road. Eversource is also in Town trimming near the wires. Our crew will follow behind them to trim what they did not.
7. **Accounting Update:** The Selectmen are given the first expense sheet for this fiscal year. The 2017/18 financials will be completed for the next Board of Finance meeting. They are almost done.
8. **Set Hearing for Special Act:** Mr. Ives will schedule a hearing to discuss the changes for the special acts concerning the Board of Education and First Selectman on the same night of the town meeting on 9/27.

- 9. Set Town Meeting.** The Town Meeting scheduled for this evening was cancelled because it was not posted correctly. It was posted in two of the three required locations. It will be rescheduled for 9/27/18, the agenda will be same. Joe Voccio made a motion to establish a Town Meeting on 9/27/18 to discuss conveying property back to Brooklyn Builders and to hold a town hearing preceding or after the town meeting. Wayne Jolley seconded the motion. Motion passed 3-0.
- 10. Approve Bills:** Joe Voccio made a motion to approve voucher #1025 in the amount of \$240,409.55. Wayne Jolley seconded the motion. Motion passed 3-0. Joe Voccio made a motion to approve voucher #1139 in the amount of \$76.83 for fiscal year 17/18. Wayne Jolley seconded the motion. Motion passed 3-0.
- 11. Other Business:** Rick Ives made a motion to add to the agenda the discussion of the School Street Project. Joe Voccio seconded the motion. Motion passed 3-0.
The school and Board of Education sent a letter a concern if the property for sale on School Street is sold to a developer. They feel this will highly impact student drop off and pick up. They have asked the Town to consider buying the property for future Town use. Mr. Ives states there will be future discussions as things develop.
- 12. Public Comment:** Sandra Brodeur requests an update on the ad for the finance department personnel. Mr. Ives states they have had three interviews and will have three more on Tuesday.
- Sandra Brodeur questions why the workers from the primary polls have not been paid yet. Mr. Ives states they were included in the batch of bills today.
- Aaron Kerouack questions if items can be added to the upcoming Town Meeting? Mr. Ives states he is aware there are other unfinished items, but they are not ready at this time.
- Aaron Kerouack comments there is a lot of wood being left behind from Eversource. Mr. Ives states is up for the taking. Anyone can pick up the wood on the road sides. The Highway Department will have wood chips available.
- 13. 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