

**Board of Selectmen  
Special Meeting Minutes  
Thursday, October 10, 2019  
7pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Joe Voccio, Wayne Jolley and Melissa Bradley; recording secretary

**Also Present:** WINY radio

1. **Call to Order:** Rick Ives called the meeting to order at 7:00pm.
2. **Approve Minutes:** Joe Voccio made a motion to approve minutes of 9/26/19 as presented. Wayne Jolley seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments:** Mr. Ives met with Charles Sczuroski Jr. and he has national experience with planning and would be a good addition. Joe Voccio made a motion to appoint Charles Sczuroski Jr. as an alternate member to Planning and Zoning with a term expiring 10/01/2020. Wayne Jolley seconded the motion. Motion passed 3-0.
5. **Discussion and Approval on 2020 Meeting Dates:** Joe Voccio made a motion to hold meetings on the 2<sup>nd</sup> and last Thursday of each month at 6:30pm at the Clifford B. Green Memorial Center with the exception of November; because of Thanksgiving, the 26<sup>th</sup> will be cancelled and a meeting held on the 19<sup>th</sup> instead; and December 31<sup>st</sup> is cancelled due to New Year's Eve. Wayne Jolley seconded the motion. Motion passed 3-0.
6. **Discussion on 2019-20 Financials:** There are no big changes. There will be attorney fees associated with two lawsuits planning and zoning related, could be up to \$40,000. Mr. Ives will get a better break down. A meeting with OPM is scheduled for the 16<sup>th</sup> to go through the plan again related to the audit.
7. **Update on Paving/Drainage:** A little more work is needed on Ennis Road, there are a few driveways needing aprons. There is a water issue at the end of Blueberry Lane. The water is causing sink holes on a residents property. The pitch of the road will be changed to see if that helps. A recent car accident on Allen Hill caused a transformer to fall and it burnt the road. This

left a large hole that was patched but will need a little more smoothing. TAR or LOCIP have not come in yet.

8. **Discussion on MS4 Proposed Ordinance:** An ordinance will need to be approved that will give the Town the right to control illegal discharges. A copy is attached. Discussion at next meeting.
9. **Discussion on EEE/Spooky Nights:** The Health Department issued a warning against being out at dusk until sunrise due to mosquito activity. The fairgrounds have agreed to spray the property; however the weather has not been permitting. With more rain coming in, a decision will be made by noon Friday if the Friday night event will be postponed until Sunday.
10. **Update on No-Freeze Shelter/Donation Request:** The former Perceptions building on Route 6 across from Brooklyn Correctional Institution is being considered for this shelter. They are looking into transportation from Plainfield to Thompson. This would be used only if the Governor declared a no-freeze night. It would be run by Access Agency. There is still a discussion regarding funds needed. A lady has approached Mr. Ives about her and her church making quilts and blankets and donating them to the shelter.
11. **Calls for Service:** No discussion
12. **Single Family Dwellings:** No discussion
13. **Approve Bills:** Joe Voccio made a motion to approve voucher #1043 in the amount of \$99,983.28. Wayne Jolley seconded the motion. Motion passed 3-0.
14. **Public Comment:** None
15. **Adjourn:** Wayne Jolley made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 7:36pm.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary