**Board of Selectmen**

**Regular Meeting Agenda**

**Thursday October 11, 2012**

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

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

**Also Present:** Tom Rukstela, Lisa Arends and WINY Radio

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:31pm.
2. **Approve Previous Meeting Minutes:** Drew Dionne made a motion to approve the meeting minutes of 9/27/2012 as presented. Bob Kelleher seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Discussion on Town Building Uses/Rentals:** Review of the rental agreement for the Tiffany Street Community Center, no changes made.
5. **Discussion on Tiffany Street Building Vacancy:** A tour of the building was given last night. Discussion held on use, possibly the courts or recreation. It is agreed if renovated; it should be for a long term use. Mr. Tanner will get a floor plan of the building and talk with Leah Schad. Mr. Tanner will advertise to see if there is any other interest in the building.
6. **Set Selectmen Forum Date:** Date set for November 27 at 7pm at the Middle School. The blight ordinance will be discussed and Ag ordinance.
7. **Wal-Mart Update:** Mike Daily is head of construction and seems to have everything in order. Mr. Kelleher feels there should be a dependable independent source that the Town can go to for method of checking permits and construction. Mr. Kelleher suggests asking Malone Macbroom for their opinion on what we need to ensure their recommendation are met, if a weekly review of the project or biweekly is needed. Bob Kelleher made a motion to authorize the First Selectman to engage an engineering firm to oversee the construction and see to it they are all being done in accordance to the plans and permits. Drew Dionne seconded the motion. Motion passed 3-0.
8. **Liaison Report:** The joint meeting with the Board of Education is scheduled for the October 24 to discuss the Finance Director position.
9. **Calls for Service:** None
10. **Other Business:**
* The school wall project is over budget. Contingency may not cover the cost, a Town meeting may be needed.
* Riverside is almost done, just waiting on an easement to finish up.
* Hazardous waste day is October 27. Mr. Tanner asked the Bulletin to write an article on it.
* The bucket truck was approved through the ICE program.
* Lisa Arends questions why Allen Hill is being chip sealed rather than paved. Mr. Rukstela explains the paving company suggested it because the road is in good condition and it is cheaper. Ms. Arends is concerned with the buffer at the Wal-Mart site. Mr. Tanner states it was surveyed and it is within the boundary. Ms. Arends states she likes the suggestion of using Malone MacBroom.
1. **Approve Bills:** None

Drew Dionne made a motion to add executive session to the agenda to discuss union negotiations. Bob Kelleher seconded the motion. Motion passed 3-0.

1. **Executive Session:** Drew Dionne made a motion to go into executive session at 7:15pm to discuss union negotiations. Bob Kelleher seconded the motion. Motion passed 3-0. Bob Kelleher made a motion to end executive session at 8:45pm. Drew Dionne seconded the motion. Motion passed 3-0.
2. **Adjourn:** Drew Dionne made a motion to adjourn the meeting at 8:45pm. Bob Kelleher seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary