

In attendance: C. Iino, F. Dudek, L. Annino, Jr., Finance Director R. Regolo Visitors: H. Pfrommer,
Town Engineer D. Colonia, Park & Recreation E. Drain, DrainScapes Resident M. Venuti (arrived late)

1. Call to Order/Pledge of Allegiance

The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.

2. Approval of Minutes: March 9, March 16

Motion by Dudek, second by Annino, to approve the minutes of March 9, 2015 as written.
Motion carried unanimously.

Motion by Dudek to approve the minutes of March 16, 2015 as written. Voting in favor: 2
1 Abstention. Motion carried.

3. Visitors' Comments: see item 7

4. Tax Abatements and Refunds: None

5. Appointments/Vacancies on appointive committees

The following vacancies were noted on the agenda: Conservation Comm.(1) Emergency Management
(3) Energy Task Force (6) IWWC (1) Open Space (2) Parmelee Farm (3) Planning and Zoning
Commission Alternate (1) Public Health Agency (2)

Motion by Iino, second by Dudek, to appoint Thomas W. Hogarty as a Zoning Board of Appeals
alternate for a term ending November 17, 2015. Motion carried unanimously.

Motion by Iino to add Parker Hill Road Drainage Project Budget under New Business Item A1 to
agenda. Motion carried unanimously.

6. Old Business

A. Capital projects review

There was brief discussion of ongoing projects, including transfer station upgrades. Other capital
projects are addressed under item 7A1.

B. Roadside maintenance or improvements, permitting process

Iino provided sections of the Town Ordinances and said that Road Foreman has been duly authorized to
approve driveway cuts and excavating in or under town highways. This was a follow-up to Dudek's
concerns from a previous meeting regarding who was responsible for authorizing work done by
homeowners at 140 Roast Meat Hill Road: Road Foreman or Zoning Enforcement Officer. It had been
suggested that work done at #140 has exacerbated an existing flooding problem on the street.

Town Engineer Pfrommer joined conversation to discuss work performed to alleviate the current
flooding/icing/road failure south of # 140. Water over the road has been a problem in this area for
years and previous engineer-proposed solutions were not implemented due to at least one resident
refusing to grant necessary easements.

With that in mind, selectmen reviewed letter from an engineer hired by resident of 140 Roast Meat Hill
to road foreman describing drainage remediations and improvement work performed by resident.
Annino noted that Town Foremen alone should not be making engineering evaluations on such projects.

Moving forward it was agreed that road foreman should refer all requests for driveway cuts affecting infrastructure and drainage issues to lino for review.

C. Award bid for Sports Turf Maintenance services at Irene Sheldon Memorial Park, Rocco M. Reale Memorial Field and Bethke Field

Park and Recreation Chair Colonia gave an overview of bids and recommended that the BOS award the contract to the low bidder, Langer Landscaping. A lengthy discussion followed regarding the town's past experience with this contactor, and how the field maintenance is supervised. It is Colonia's opinion that Langer could adequately provide basic field maintenance – not complete field management – for \$6,000 – 8,000 less than the next lowest bidder. BOS asked Colonia to return with assurance that there will be safeguards to ensure that the town's investment in sod and landscaping will be protected.

D. Parker Hill Road Extension Land Sale

In support of the previously discussed purchase of town land by Pattaconk Farm on Parker Hill Road Extension, Michael Milano has provided a Mylar map of the section of land for the Town Clerks to display for resident viewing prior to upcoming town meeting.

E. Restaurant Inspector

BOS had asked Health Director Hutcheon to provide further information for review before they would agree to appoint a certified food services inspector. It is his recommendation that we appoint Greg Mattus to assist with food inspections as needed for \$30/hour.

lino moved, seconded by Dudek (with question), to appoint Gregory J. Mattus as Certified Food Services Inspector for a term ending June 30, 2015. Motion carried unanimously.

7. New Business

A1. Parker Hill Road Drainage Project Budget Item

Town Engineer Pfrommer reviewed bid results from recent RFP. The two low bidders were determined to be unsuitable. Upon reconsidering the costs of completing the project, the lowest bidder withdrew his bid within the allowable 24-hour period. For the same reason, the second lowest bidder requested that the town reject his bid. The next lowest bid is for \$654,480, which is \$218,000 over the budgeted amount. The town has three options: rebid as a smaller project, ask the town for more funds to complete as specified, or rebid with deductive alternatives and eliminate portions of the project.

This led to an extensive discussion of these options as well as funding sources. Regolo suggested looking at several capital projects which are slated for closeout, as they do not appear to be moving forward this fiscal year (e.g. Energy Task Force, triple-chip sealing of 2 town roads, and the closeout of the Bar Gate Trail paving project)

There was a consensus that the project needs to be completed as specified. The next step is to approach the Board of Finance for authorization to go to town meeting to modify capital budget.

Dudek expressed concern about facing a similar situation with the upcoming Burr Hill project and asked that the BOS confirm cost estimates and review budget figures as soon as possible. BOS will also confirm pricing on paving portion of the Parker Hill project.

Motion by Dudek, Second by Annino to authorize lino to go to Board of Finance to request and additional \$218,000, pending confirmation of pricing on the paving portion of the project. Motion passed unanimously.

** At this point, visitor Michael Venuti asked to be heard about an ongoing discussion regarding the sale to the town of family-owned property on Route 148. Venuti was disappointed to not have heard from the town sooner, and expressed concern about the type of appraisal the town was using to base decisions. The Board explained that the proposal is in the hands of the Open Space Committee and they await a report outlining their recommendations. Once that report is completed, the topic will be put back on the Board of Selectmen's agenda for further discussion.

A. Proclamation honoring R. Imbriglio

In recognition of resident Ron Imbriglio's 25th year of executing the town's annual fishing derby,

lino moved that the Board of Selectmen declare April 11, 2015 as Ronald A. Imbriglio day. Second by Dudek. No further discussion. Motion carried unanimously.

B. Call to Town Meeting.

lino proposed a call to an April town meeting to address 3 items:

1. Approval of annual report
2. Capital budget increase for Parker Hill Road Drainage project (Item 6A above)
3. The approval of the sale of property along Parker Hill Road Ext. to Pattaconk Farm (Item 6D above)

Call will be finalized upon Board of Finance approval and upon confirmation of date.

lino moved, seconded by Dudek, to approve call to town meeting pending BOF approval . Motion passed unanimously.

Motion by lino, second by Annino, to postpone agenda items 7C and D until next meeting. Motion passed unanimously.

C. Fire and Ambulance Companies pension policy: This item was postponed until next meeting.

D. Facilities Maintenance Service: This item was postponed until next meeting.

E. Tri-state Trek

Motion by lino, second by Annino to allow the ALS TDI Tri State Trek bicycle race to pass through town on June 26 – 28. Motion passed unanimously.

8. First Selectwoman's Comments

lino distributed materials for BOS to review for next meeting:

1. Materials pass to remove materials or borrow equipment: Annino suggested it be 2 separate forms.
2. Scenic Roads: code information for review in preparation for Beckwith Road discussion.
3. Facilities Maintenance Technician. Job description

She also reported on progress in the matter of the state's MS4 stormwater management permitting proposals.

9. Selectmen's Comments (None)

10. Adjournment: **Motion to adjourn by Annino, second by Dudek at 9:14 p.m. Motion carried.**

Respectfully submitted by Elizabeth Doyle Disbrow, Recording Secretary on 3/25/15.