

In attendance: Iino, Dudek, Annino, Jr., Regolo
Visitors: T. Dinnean, D. Mooney, M. Venuti

1. The meeting was called to order at 7:01. The Pledge of Allegiance was recited.

Motion by Dudek, second by Annino to add to the agenda the appointment of Town Clerk to item 7A New Business. Motion carried unanimously.

2. Approval of Minutes: August 24

Motion by Dudek, second by Annino, to approve minutes of August 24, 2015, amended to correct the spelling of "Annino" in item 4, page 1. Motion carried unanimously.

3. Visitors' Comments: see item 6B

4. Refunds and abatements

Dudek moved, with second by Iino, that the following refunds follow their normal course. Motion carried unanimously.

| | <u>Name</u> | <u>Address</u> | <u>Amount</u> | <u>Reason</u> |
|-----|---------------------------------------|--------------------------|---------------|---------------------|
| 1. | Joseph O. Brunjes | 1264 Watts Road | \$269.33 | Overpaid COC#06451M |
| 2. | Joseph O. or Johanna R. Brunjes | 1264 Watts Road | \$148.99 | Overpaid COC#06452M |
| 3. | Robert H. Burley | 42 Roast Meat Hill Rd. | \$9.74 | Overpaid COC#06456M |
| 4. | John P. Souza | 9865 Lake Fairways Blvd | \$24.10 | Overpaid COC#06441M |
| 5. | John P. Souza | 9865 Lake Fairways Blvd | \$36.64 | Overpaid COC#06442M |
| 6. | John A. Federico | 106 Roast Meat Hill Rd. | \$98.61 | Overpaid COC#06356M |
| 7. | Ignatius J. or Palma A. Armenia | 45 Roast Meat Hill Rd. | \$12.90 | Overpaid COC#06444M |
| 8. | Hillary Schiff | 18 Barry Ave | \$18.67 | Overpaid COC#06439M |
| 9. | Hillary Schiff | 18 Barry Ave | \$24.85 | Overpaid COC#06438M |
| 10. | Barbara Segen-Gould | 5 Oak Lane | \$82.71 | Overpaid COC#06437M |
| 11. | Suzanne W. or Robert H. Reynolds | 342 Route 148 | \$44.46 | Overpaid COC#06422M |
| 12. | Carolyn E. Picard | 18 Stonewall Drive | \$10.24 | Overpaid COC#06425M |
| 13. | Christopher Hohlfield | 277 N. Parker Hill Rd. | \$10.62 | Overpaid COC#06443M |
| 14. | Douglas Buttendorf | 147 Pond Meadow Rd. | \$81.92 | Overpaid COC#06434M |
| 15. | Honda Lease Trust | 600 Kelly Way | \$432.81 | Overpaid COC#06475M |
| 16. | Ignatius M. Armenia | 223 Madison St. Apt. 1 | \$97.76 | Overpaid COC#06470M |
| 17. | Paul G. Ward | 47 Keith Circle | \$198.84 | Overpaid COC#06463M |
| 18. | Honda Lease Trust | 600 Kelly Way | \$156.30 | Overpaid COC#06477M |
| 19. | Elizabeth R. Potts | 385 Roast Meat Hill Road | \$50.01 | Overpaid COC#06459M |
| 20. | Diane L. Burghardt or David R. Dawson | 180 Route 80 | \$21.22 | Overpaid COC#06476M |
| 21. | Estate of Gaylord Rockwell | 9 Liberty Ridge | \$12.62 | Overpaid |
| 22. | Nissan Infiniti LT | PO Box 650214 | \$199.29 | Overpaid COC#06474M |

5. Vacancies on appointive committees:

Vacancies remain as follows: Conservation Commission (1) Emerg. Mgt (3) Energy Task Force(5) IWWC (1) Open Space (2) Parmelee Farm (3) Planning and Zoning Comm. Alternate (1) Public Health Agency (2)

Appointments [See also item 7A]: **Motion by Iino, second by Dudek to appoint Gregory J. Mattus, Certified Food Services Inspector, for a term ending June 30, 2015. Motion carried unanimously.**

Monday, September 14, 2015 7:00 p.m. Town Office Building

6. Old Business

A. Capital projects review

1. Memos have gone out to Park & Recreation and Parmelee Farm Committees, as well as Fire Company, asking for end-of-month updates on capital projects.

2. Parker Hill is going very well, on schedule for end-of-month completion, including paving.

3. Burr Hill Project: figures from Tilcon look good. Project should commence Sept. 23rd. Tilcon is also looking at Town Campus parking lot. Town Engineer is creating traffic plan, reviewing traffic flow needs for Ambulance, Fire, Public Works and Town Hall needs.

Dudek inquired whether Pond Meadow was scheduled to be surface coated, lino replied that it is in the works. Annino asked to see progress/status report from projects on capital year-to-date plan. Dudek offered an update on EOC building, and stated that the 29th of September was target date for completion.

4. Revaluation: Dinnean provided update and will provide details of needed services at next meeting.

B. Invitation to Bid/RFP: Fire Training Facility

Regolo provided recap of progress and raised questions on bid process options for this project.

7. New Business

A. Resignation of Town Clerk Linda Dudek [and appointment of Dawn Mooney (added to agenda)]

Motion by lino to accept the letter of resignation of Linda Dudek with profound thanks for many years of service. F. Dudek recused himself. Brief discussion. lino and Annino voted in favor, **motion carried.**

Motion by Annino to enter Executive Session at 7:42. Motion carried. BOS came out of Executive Session at 8:04. lino note that the Executive Session did not indicate any reluctance to appoint Mooney. It was about how compensation methods are dealt with in the future. lino then reported that the Board of Selectmen received a recommendation by the Democratic Town Committee to appoint Assistant Town Clerk Dawn Mooney to fill the position of Town Clerk until the next municipal election noting that by statute, the position must be filled by a member of the same party. Mooney's qualifications were discussed and acknowledged.

Motion by lino, second by Dudek to appoint Dawn Rees Mooney (D) Town Clerk for a term beginning October 3, 2018 and ending January 1, 2018. Motion carried

B. MIRA Solid Waste management services agreement

There has been a change in contract with MIRA regarding the town's liability in the event of a *force majeure*. **Motion by Annino, second by Dudek, to authorize lino to sign the amended contract with MIRA. Motion carried.**

C. Auction of mobile/manufactured home at 21 Woodland Trail

There was brief discussion of tax benefits related to the town's sale of a mobile home. Town had taken possession of home upon foreclosure. **Motion by Annino, second by Dudek, to put mobile/manufactured home at 21 Woodland Trail up for sale by auction. Motion carried.**

D. Senior Tax Relief

Iino recommended that the BOS support Assessor Dinnean's 3-tiered recommendation regarding senior tax relief: Town would raise income limit to \$50,000, align the municipal process with state process by running it biennially, and put cap into effect to protect town from the burden of any excessive relief.

8. First Selectwoman's Comments

- A. Iino offered thanks to Dudek for performing various plumbing and other repairs to the Town Hall.
- B. Auction of contents of eviction from 2 Owl Hollow will take place Friday, Sept 18.
- C. Red Cross Home Fire smoke detector program will take place October 3rd in town.
- D. Iino recommends the BOS review Personnel Manual and make recommendations for updates.
- E. Iino also recommends a review of town bidding regulations.

9. Selectmen's Comments

- A. Annino: Thanked Iino for reporting back on issue with HKMS septic and reestablishing regular status reporting by Sanitarian.
- B. Annino expressed concern that soccer nets along Route 81 have not been repaired.
- C. Schedule of mowing and culvert cleaning was discussed, also overall list of road work.
- D. Dudek inquired how part time Assessor and Building Official were working out. Iino provide update.

10. The scheduled Executive Session was not held.

11. Adjournment: **Motion by Dudek, second by Annino, to adjourn at 8:34 p.m. Motion passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow on September 16, 2015 .