

In attendance: F. Dudek, L. Annino Jr., C. Iino, R. Regolo

Visitors: TFC M. Ward, TFC S. Wisner, P & R: G. Johnson, KVFC: W. Harris, C. Goodale, M. Carri, D. Venuti, T. Hajek, T. Shipman, Gowan-Knight Co. Craig Palmer

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: KYL's Dan Glynn was scheduled to address the Board but rescheduled due to illness.

Resident State Trooper Matthew Ward introduced TFC Scott Wisner, who will succeed him serving the town. Ward expressed great confidence in Trooper Wisner's abilities, experience, and commitment to community policing.

The selectmen thanked Trooper Ward for his many years of service and welcomed Trooper Wisner. Iino noted the glowing references from the Town of Essex, which TFC Wisner served for 9 years, after having 12 years as a major crimes detective. TFC Wisner looks forward to a smooth transition, and promises an open door policy.

The town will officially honor Trooper Ward at an event in January.

3. Approval of minutes:  
**Motion by Dudek, second by Annino, to approve the minutes of November 28 as written. Motion passed unanimously.**
4. Refunds and abatements  
**Motion by Dudek, second by Iino, to allow the following refunds, both for overpayment, to follow their normal course. Motion passed unanimously.**

Scott J. Nilsson	541 N Roast Meat Hill Rd	\$416.92
Susan B. Johnson	20 Livemore Trail	\$10.61
5. Annual appointments  
**Motion Dudek, second by Annino to make the following appointments. Motion passed unanimously.**

			TERM
ANIMAL CONTROL OFFICER:	Marian Smith		1/1/2017 -12/31/2017
ASSESSOR	Terence Gunn Dinnean	U	4/1/2017 – 3/31/2018
BOND COUNSEL	Marie V. Phelan (Pullman & Comley)		1/1/2017 -12/31/2017
CABLE TEL. ADVISORY COUNCIL	Suzanne C. Sack	U	1/1/2017 -12/31/2017
EMERGENCY MANAGEMENT	Donald B. McDougall	U	1/1/2017 -12/31/2017
	Michael A. Boccia	R	1/120/17 -12/31/2017
	Timothy C. Withington	D	1/1/2017 -12/31/2017
	Tage A Carlson	R	1/1/2017 -12/31/2017
FINANCIAL ADVISOR	Barry Bernabe, Phoenix Advisors		1/1/2017 -12/31/2017

INLAND WETLANDS AND WATERCOURSES			
COMMISSION ENFORCEMENT OFFICER	Cathie S. Jefferson		1/1/2017 -12/31/2017
LOWER CONNECTICUT RIVER VALLEY			
Regional Agricultural Council	Walter J. Adametz Jr.		1/1/2017 -12/31/2017
Regional Planning Commission	Stephanie Warren	U	1/1/2017 – 12/31/2018
	Alec Martin (alternate)	D	1/1/2017 – 12/31/2018
MIDDLESEX COUNTY REVITALIZATION COMMISSION			
	Catherine lino	D	1/1/2017 -12/31/2017
MUNICIPAL AGENT TO THE ELDERLY	Mercedes M. Ricciuti	D	1/1 /2017 -12/31/2017
MUNICIPAL HISTORIAN	Thomas L. Lentz	R	1/1/2017 -12/31/2017
OPEN BURNING OFFICIAL	Richard W. Albrecht	D	1/1/2017 -12/31/2017
TOWN COUNSEL	David Tycz, Esq. (Howard & McMillan)		1/1/2017 -12/31/2017
TOWN ENGINEER	Nathan Jacobson & Assoc.		1/1/2017 -12/31/2017
TREE WARDEN	Robert Bruce Fagan		1/1/2017 -12/31/2017
CONSERVATION COMMISSION	James W. Fullmer	D	1/1/2017- 12/31/2019
	Stephanie Warren	U	1/1/2017- 12/31/2019
ENERGY TASK FORCE	Eric Donovan Couture	D	1/1/2017- 12/31/2017
	Richard T. Otto	U	1/1/2017- 12/31/2017
	Daniel E. O'Sullivan	R	1/1/2017- 12/31/2017
	Michael David Greenaway	U	1/1/2017- 12/31/2017
HEALTH and SAFETY COMMITTEE	James R. McDonald	D	1/1/2017- 12/31/2017
	Donald B. McDougall	U	1/1/2017- 12/31/2017
	Walter J. Adametz, Jr.	R	1/1/2017- 12/31/2017
	Michele O'Toole	R	1/1/2017- 12/31/2017
	Salvatore L. Benevento	U	1/1/2017- 12/31/2017
	Elizabeth Doyle Disbrow	U	1/1/2017- 12/31/2017
	Catherine lino	D	1/1/2017- 12/31/2017
	Harold S. Wright	R	1/1/2017- 12/31/2017
	Wayne G. Linsley	U	1/1/2017- 12/31/2017
HISTORIC REVIEW COMMITTEE	Leslie A. Riblet	R	1/1/2017 -12/31/2019
	Lewis W. Scranton	R	1/1/2017 -12/31/2019
	David D. Meixell	U	1/1/2017 -12/31/2019
INLAND WETLANDS AND WATERCOURSES COMMISSION			
	Carolyn M. Reimers	D	1/1/2017 -12/31/2019
	Eric W. Auer (P & Z)	U	1/1/2017 -12/31/2019
	Terrence W. Doyle	D	1/1/2017 -12/31/2019
OPEN SPACE COMMITTEE	Suzanne Davenport	R	1/1/2017- 12/31/2017
	Terence Gunn Dinnean	U	1/1/2017- 12/31/2017
	Heather J. Greenaway	U	1/1/2017- 12/31/2017

PARK AND RECREATION COMMISSION	Brian James Blair	R	1/1/2017 -12/31/2019
	Donna M. Clark	D	1/1/2017 -12/31/2019
	James Joseph Duffield	U	1/1/2017 -12/31/2019
PARMELEE FARM COMMITTEE	Karen Ann Milano	U	1/1/2017 - 12/31/2017
	Christine F. Cronin	U	1/1/2017 - 12/31/2017
	Terrence W. Doyle	D	1/1/2017 - 12/31/2017
	Margaret A. Scofield	R	1/1/2017 - 12/31/2017
	Linda M. Dudek	D	1/1/2017 - 12/31/2017
	Timothy E. Gannon	R	1/1/2017 - 12/31/2017
	Guy J. Vecchitto	R	1/1/2017 - 12/31/2017
	Bruce E. Dodson	R	1/1/2017 - 12/31/2017
	Scott T. Hawkins	IT	1/1/2017 - 12/31/2017

6. Old Business

A. Sheldon Park Accessible Trail RFP: Award bid

**Motion by Dudek, seconded by Annino, to award the bid for Sheldon Park Accessible Trails to Running Brook Farms for a price of \$34,775. Motion passed unanimously.**

Discussion: lino submitted recommendations from Glenn Johnson, who noted that he has had positive experience with Running Brook Farms, the low bidder, which is well-equipped and local. Roger Nemergut also submitted his recommendation in support of the low bidder. Asphalt plants have closed, so the Notice to Proceed will be released in the Spring.

B. KVFC Pumper bid

The following bid was opened and forwarded to the KVFC committee for consideration:

Gowans-Knight Co. Inc.	\$628,015
49 Knight Street	
Watertown, CT 06795	

C. Capital Projects

Regolo reviewed monthly capital status report. The 17/18 and 18/19 MYCIP road projects were also list the 17 and 18 and s. No action was taken.

7. New Business

A. Public Works auction

Foremen recommends that the '73 John Deere roadside mower and the dump truck the town had been using for parts can be auctioned off. Foreman recommends a minimum bid set at \$500. There was general agreement among the selectmen.

8. First Selectwoman's comments

A. Bore samples taken from Alders Bridge Road produced favorable results – no rock was found.  
 B. The rent-free Lease of space for Probate court is currently up for renegotiation. We most likely will need to budget for this new expense.

C. Old Coach Road has gone to Planning and Zoning to start the approval process for acceptance as a town road. Town attorney will need to review easements before the matter is brought to town meeting. There was brief discussion

9. Selectmen's comments

A. Schedule for January meetings was discussed as lino will be out of town at the beginning of the month, Dudek near the end. It is proposed that the selectmen call a special meeting for Tuesday January 1th.

B. There was brief discussion about cost of replenishing water in the fire suppression tanks after a fire, and whether the homeowner's insurance would cover that.

10. Adjournment Fred: Cathy 747