

In attendance: C. Iino, L. Annino, Jr., R. Regolo, T. Dinnean Absent: F. Dudek
Visitors: N. Cappelli, D. Cappelli, B. Altieri

1. The meeting was called to order at 7:01p.m. The Pledge of Allegiance was recited.
2. Public comment: none
Motion by Iino, second by Annino, to add the following item (refund) to the agenda as 2A. Motion carried.
- 2A Refunds **Motion by Iino, second by Annino to approve a refund for overpayment in the amount of \$216 to Nissan Infiniti LT, PO Box 650214 . Motion carried.**
3. Board of Education report: none
4. Old Business
 - A. Capital projects
Regolo presented the annotated list of capital projects. Annino referred to the Transfer Station budget lines and reiterated/clarified his request that Foreman provide a schedule for completion of the project. If the project cannot be completed within a couple of months, then Annino requested that we get quotes for outside vendors to complete the work. The BOS could then decide how to proceed.

Projects funded in the FY 16/17 budget were briefly discussed. There was continued discussion about assigning funding for engineering to particular projects, and whether that can be done across fiscal years. Annino also asked Regolo to look at year 2 of Multi-year plan with this in mind. [Multi-year capital plan was discussed later in meeting.]

Regolo shared a memo from KVFC providing capital plans for the remainder of the fiscal year. The Board questioned whether septic upgrades can be included in current Station 2 expenditure, and seeks clarification regarding radio infrastructure upgrades. Iino to draft response.

Dinnean provided a memo in response to request for status report on Revaluation project. He reported that project is on schedule. Annino asked for a more detailed explanation of the steps in the timeline.
 - B. Sanitation Fees
Iino presented the revised health department fees, referring to a memo dated March 16, 2016. After brief discussion, the Board agreed to review fees, consult with Health Director about item 3 (subsurface sewage disposal), and return next meeting for vote. Ordinance permitting the BOS to alter all sanitation fees takes effect May 27.
 - C. Town Barn Committee
Motion by Iino, second by Annino to approve the following charge:
Town Barn Committee charge: Evaluate the potential for rehabilitation and repurposing of the barn and recommend a cost-effective plan to accommodate various public uses, in both the long and short terms. Motion carried.
5. New Business
 - A. UPSEU contract

A. (continued) Contract was recently ratified by UPSEU . There was no discussion.
Motion by lino, seconded by Annino, to approve the UPSEU Contract as presented.
Motion carried.

B. Affordable Housing applications
The town has received two applications for consideration regarding 19 Warwickshire Drive, one from Jessica Barbato on May 19, another from Nicholas Cappelli on May 23. At present, the market price of the home is well under the maximum allowable price as dictated by statute. The regulations are unclear as to how to accommodate bidding under these conditions. There was brief discussion with interested parties present. The Board explained, with apologies, that under advice of counsel, they would not act on the applications until they received clarification of how to proceed .

C. Multi-Year Capital Improvement Plan
Regolo presented the multi-year plan for discussion. Items appearing in FY 16/17 of the plan were removed during the town budget approval process. Regolo asked the board whether they plan to ask the affected agencies to submit revised capital plans. Board plans to rework the 10-year plan themselves, while soliciting input from KVFC, Parmelee Farm Committee, Road Foreman, and town engineer.

D. Building Department refund
The building official submitted a request for a partial refund of permit fees paid by a resident. Resident had been approved for a deck project by Zoning and IWWC, and later withdrew the application, having decided not to proceed with the project.

Motion by lino to approve a refund in the amount of \$140.52 to Dolores K. Sansing of 47 Reservoir Road. Motion carried.

6. First Selectwoman's comments
 - A. lino briefly discussed the prospects for selling a piece of town-owned residential property on Route 148.
 - B. lino reported that Town Engineer has provided initial bid documents for Dogwood Knoll paving project. Documents are being reviewed.
7. Selectmen's comments
 - A. Annino suggested amending the job description for Zoning Enforcement Officer/Wetlands Enforcement officer to provide a more explicit directive for enforcing regulations and for taking corrective action .
 - B. Annino noted 3 large banners at the HKMS athletic fields and asked about the permitting process for such signage. lino reported that Planning and Zoning are currently revisiting all town sign policies to make sure they are in compliance with state laws. lino will ask ZEO to investigate the banners.
 - C. lino noted that the driver/operator position will be posted internally in anticipation of the retirement of longtime employee Jeffery Cook on June 30.
8. **Motion by lino, second by Annino, to adjourn at 8: 13pm Motion passed unanimously.**