

In attendance: C. Iino, F. Dudek, Jr., L. Annino Jr., R. Regolo  
 Visitors: none

1. The meeting was called to order at 6:31 p.m.
2. Public comment: None.
3. Refunds and abatements  
**A motion by Dudek, seconded by Annino, to approve the following refunds, all for overpayment, passed unanimously.**

1.	VW Credit Leasing LTD	1401 Franklin Blvd	\$123.49	COC#07301M
2.	Daimler Trust	13650 Heritage Parkway	\$575.95	MVS Error
3.	Daimler Trust	13650 Heritage Parkway	\$459.01	MVS Error
4.	Alyssa R. Rotman	490 Route 148	\$56.00	MVS Error
5.	Shawn D. Sisti	20 Cranberry Meadow	\$20.50	MVS Error
6.	Brent M. Cote	622 Route 81	\$6.79	COC#07152M
7.	Christine E. Cummings	154 Pond Meadow Rd	\$170.59	MVS Error
8.	James E. or Virginia Sheppard	130 Cow Hill Road	\$56.70	MVS Error
9.	Honda Lease Trust	600 Kelly Way	\$377.99	MVS Error
10.	Honda Lease Trust	600 Kelly Way	\$67.37	MVS Error
11.	Honda Lease Trust	600 Kelly Way	\$225.96	MVS Error
12.	Honda Lease Trust	600 Kelly Way	\$83.83	MVS Error
13.	Richard J. or Rafelina P. Graham	12 Colonial Drive	\$8.00	
14.	Lisa A. or Mark D. Ferraro	52 Fawn Hill Rd.	\$76.47	COC#07340M
15.	Jefferey D. Winesburg	592 Route 81	\$305.81	COC#07337M

4. Appointments  
**A motion by Dudek, seconded by Annino, to make the following appointments passed unanimously.**

CONSERVATION COMMISSION	James W. Fullmer (D)	1/1/2017- 12/31/2019
EMERGENCY MANAGEMENT	Timothy C. Withington (D)	1/1/2017 -12/31/2017
INLAND WETLANDS AND WATERCOURSES COMM.	Eric W. Auer (P & Z) (U)	1/1/2017 -12/31/2019
OPEN SPACE COMMITTEE	Suzanne Davenport (R)	1/1/2017- 12/31/2017
PARMELEE FARM COMMITTEE	Scott T. Hawkins (IT)	1/1/2017 - 12/31/2017

5. Old Business  
 A. Open bids : Sealed bids from Public Works auction of 2 vehicles were opened with the following results:

	Ryan	Ahearn	Schumack	Collision Clinic
1991 Int'l 4900 Dump		926		1,157
1973 J. Deere 301 Tractor	2,177	711	588	1,332

7. New Business
  - A. 2017/2018 Budget discussion

There was general discussion about factors that will affect 2017-2018 budget development including a grand list which is down 4.5%, and state budget cuts to municipalities and schools. Regolo presented a preliminary draft of the 2017/18 Operating and Capital budgets and indicated areas where further input from departments is required. Budget workshops begin with Public Works at the next meeting.

Iino remarked that given the above conditions, the need to invest in economic development is becoming greater. She outlined her concerns and thoughts about improvements to the commercial district, and suggested the board consider hiring a consultant. Annino agreed that the town needs to put in place a long-term plan that addresses surface/energy/vehicular infrastructure that will allow for growth and expansion, and hopes this will be reflected in the new Plan for Conservation and Development.

9. First Selectwoman's comments: Iino noted that the selectmen will be attending RSD17 special meeting upon adjournment.
10. Selectmen's comments: none
11. **Motion by Iino, seconded by Annino, to adjourn at 7:35 p.m. Motion passed unanimously.**

**Respectfully submitted by Elizabeth Doyle Disbrow on 2/8/17.**