

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

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment : none
3. Appointments

**A motion by Iino, seconded by Dudek, to appoint Gregory A. Wind (U) to the 350<sup>th</sup> Anniversary Committee and Timothy C. Withington (D) to Emergency Management for terms to expire 12/31/2017.**

4. Refunds and abatements

**A motion by Dudek, seconded by Annino, to approve the following refunds passed unanimously:**

1.	Karen J. Mancini	17 Buell Hill Road	\$4,710.95	Overpayment
2.	Nissan Infiniti Lt	PO Box 650214	\$65.37	MVS Error
3.	William J. Long 3 <sup>rd</sup> or Allyson S. Long	48 Titus Coan Rd	\$144.75	MVS Error
4.	CAB East/Ford Credit	PO Box 67000	\$137.56	MVS Error

5. Approval of minutes: March 7

**A motion by Iino, seconded by Dudek, to approve the minutes of March 7, 2017 as written passed unanimously.**

6. Old Business:

A. Multi-year Capital Improvement Plan

Regolo presented a version of the Multi-Year Capital Improvement plan dated 3/13/17, with a number of items highlighted for review. There was some discussion as to whether the KVFC pumper truck and the PW large payloader could be moved to FY 2018/19. The board was reminded that there is bond money still in place for repairs to the Town Hall modular and the barn. Iino asked the Selectmen to review the draft and prepare to vote next meeting.

B. FY18 budget narratives

Budget narratives were updated to reflect the changes from the last BOS meeting. The Board is still waiting for the fire commissioners to begin submitting requested monthly reports. Iino will make a new request.

**A motion by Iino, seconded by Dudek to approve the narrative as presented passed unanimously.**

7. New Business

A. Alders Bridge Drainage Project RFP

**A motion by Iino, seconded by Dudek to issue the RFP for Alders Bridge Drainage Project, upon receipt of final bid documents from town engineer, passed unanimously.**

8. First Selectwoman's comments  
lino made note of her plans to be out of town 3/15 – 3/20, and designated Selectman Dudek as acting first selectman in her absence. She also noted preparation for an impending storm included a temporary parking ban that would need to be lifted during that period. She also noted that EOC would remain closed unless power outages prompted an opening of the shelter.  
  
lino also noted with great sorrow the passing of respected resident and committee member Eric Auer, and provided details for a March 17<sup>th</sup> memorial service.
9. Selectmen's comments: none.
10. Adjournment  
**A motion by Dudek, seconded by Annino, to adjourn at 7:54 p.m passed unanimously.**

**Respectfully submitted on 3/15/2017 by Elizabeth Doyle Disbrow.**