

In attendance: lino, Dudek, Annino, Jr.

1. The meeting is called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: None
3. Approval of minutes: April 17
A motion by Dudek, seconded by Annino, to approve the minutes of April 17, 2017 as written passed unanimously.
4. Refunds and abatements
A motion by Dudek, seconded by Annino, to allow the following refunds to take their normal course passed unanimously:

1. JP Morgan Chase Bank	PO Box 901098	\$125.36	Overpmt: COC#07371S
2. VW Credit Leasing LTD	1401 Franklin Blvd	\$300.59	Overpmt: COC#07551M
5. Appointments:
A motion by lino, seconded by Annino, to appoint Matthew Richards (D) to IWWC passed unanimously.
6. Old Business
 - A. Multi-year Capital Improvement Plan
Regolo presented finalized Multi-Year Capital Improvement plan dated April 25, 2017
A motion by lino, seconded by Dudek, to approve and send to town meeting via Board of Finance, the Multi-Year Capital Improvement plan dated 4/25/17 as submitted.
 - B. Town crew positions
A motion by lino to post the public works position of mechanic passed unanimously.
7. New Business
 - A. America the Beautiful grant
lino moved to bring the America the Beautiful Grant regarding tree planting to town meeting for acceptance. The motion passed unanimously.
8. First Selectwoman's comments
 - A. Jeannette Clegg submitted her resignation, after 15 years of employment with the town as receptionist/tax clerk. The Board acknowledged her contribution to the town. The position is a union one (AFSCME). No action was taken.
 - B. Building Official hours will change as of May 1. New hours: Tuesday and Thursday mornings, Monday and Wednesday afternoons.
 - C. A memo from Cathie Jefferson regarding Planning and Zoning fee changes was distributed for review. There was brief discussion. She will be invited to attend the next meeting.

9. Selectmen's comments
 - A. Dudek initiated a renewed discussion of the drainage issue at 116- 140 Roast Meat Hill Road, after having observed water flow during a recent rainstorm. It is his understanding that the elimination of the swale has exacerbated an existing problem, and that the pipe in the driveway at 116 was never considered inadequate until the swale was removed. Annino added that since the Road Foreman authorized the resident's work, the town must now rectify the situation. Iino stated that the town did offer to repair and reset the pipe at # 116.

10. Adjournment **A motion by Annino to adjourn at 7:47 p.m. passed unanimously.**
Note: BOS left to attend the BOF Public Hearing about the 2017-18 budget.

Respectfully submitted by Elizabeth Doyle Disbrow on 4/25/17.