

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Tuesday, November 13, 2018 7:00 p.m. Town Office Building

In attendance: C. Iino, N. Gorski, R.Regolo Absent: L. Annino

1. The meeting called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: none
3. Approval of Minutes
A motion by Gorski, seconded by Iino, to approve the minutes of October 22, 2018 as written passed unanimously.
4. Appointments none
5. Department reports
The Building Department monthly report was reviewed and briefly discussed. Gorski asked for information on commercial permits issued.
6. Old Business
 - A. Open Bids: Town Barn Repairs
Sealed bids for the Town Barn Repair RFP were opened:
Base bids: Milestone Construction: \$466,860
Consigli Construction: \$346,483
Proposal packages will be forwarded to Selectman Annino and Building Official for review.
 - B. Award bid: Screened Sand for Snow and Ice Removal
A motion by Gorski to accept the recommendation of the road foreman that the BOS award the bid for Screened Sand for Snow and Ice Removal to low bidder Seashore Construction Co. in the amount of \$16.10/yard for 18/19 and \$16.90 /yard 19/20. Motion carried.
7. New Business
 - A. Annual report
A draft of the BOS annual report was distributed for review and comment. A vote will be taken at the next BOS meeting.
 - B. Fire engine disposal
There was brief discussion about a proposal from KVFC to consider donating the recently replaced fire truck to a community in Texas devastated by Hurricane Harvey. Auction, sale and other disposal options were discussed. There was general agreement that taxpayer input/approval via town meeting would be required.
8. First Selectwoman's comments
 - A. Iino reported that a resident requested a streetlight be installed on a private road. There was brief discussion about zoning regulations and previous requests.
 - B. Formation of a Charter Revision Commission will voted upon at the next BOS meeting.
 - C. A list of proposed appointees for boards and commissions will be presented for BOS review. Appointments will be made at the December 10, 2018 BOS meeting.
9. Selectmen's comments
Gorski asked for and was given an update on Green Hill Road paving, town winter weather preparedness, and a recent power outage due to an accident on Route 148.
10. There being no further business, the meeting adjourned at 8:15 p.m

Respectfully submitted by Elizabeth Doyle Disbrow on 10/16/2018 ED: from tape