

In attendance C. Iino, L. Annino, Jr., N. Gorski
Visitors: Luke Sodergren, Walter Adametz

1. The meeting was called to order at 7:00 p.m.. The Pledge of Allegiance was recited
2. Public comment

Resident Eagle Scout candidate Luke Sodergren presented his proposal to build a recycling shed at the Transfer Station, where residents could leave useable items for free pickup. [Note: The town currently has a no scavenging policy.] There was brief discussion of the need for a plan for ongoing management of such and exchange process. No action was taken.

3. Approval of minutes

A motion by Gorski, seconded by Iino, to accept the minutes of November 13, 2018 as written passed unanimously.

4. Department reports

The Health Department's October 2018 report was briefly reviewed and discussed.

5. 2019 Appointments

The selectmen were given a list of candidates to consider for reappointment and open committee seats to be filled. 2019 appointments will be made at the next regular meeting.

6. Old Business

- a. Charter Revision

Iino reviewed the timeline for Charter Review process. Once the BOS votes to establish the Commission, it has one month to make appointments. The review process must be concluded within 16 months.

- b. Award bid: KVFC Range Replacement

Iino moved to accept the recommendation of the fire chief and award the bid for the KVFC Kitchen Range Replacement to Classic Restaurant Supply, the sole bidder. The motion passed unanimously.

- c. Town Barn Repair RFP

There was brief discussion about the two bids received and about the option to demolish and replace the building. Annino intends to interview bidders and seek clarification about the breakdown of anticipated costs. No action was taken.

- d. BOS Annual Report

Gorski moved that the BOS approve the Annual Report as submitted by Iino. The motion passed unanimously. The annual report will be submitted to the Board of Finance for inclusion in the town report.

7. New Business

- a. Public works: Snow Policies

Road Foreman Adametz used a color-coded map to show how the town's 32 square miles is divided into 9 snowplow routes. Each route covers approximately 8 miles of road, and allows for 2, 3, or 4 passes in under 3 hours. There are 5 town trucks, driven by 3 town employees and 2 contracted drivers. For the remaining 4 routes, the town hires drivers with their own trucks. Contractors with smaller trucks are called in for larger storms. There was

lengthy discussion. Adametz said that the town's snow removal program is considerably less expensive than other towns'.

Adametz noted that, based on phoned-in feedback, residents are generally satisfied with the program, with the exception of residents of some cul-de-sacs, where excess snow is difficult to deposit without blocking mailboxes or driveways. He will again approach Planning and Zoning about requiring snow shelves and consolidating mailboxes on new subdivisions.

[Adametz left at 8:15 p.m.]

b. Memorial Day Parade planning

lino moved that the town formally ask the Lions Club to assist in the planning and execution of the annual Memorial Day parade activities. The motion passed unanimously. For many years, the annual event was coordinated by the late Rick Albrecht. lino noted that the Lions did an outstanding job of organizing the KW 350th Anniversary parade last year, and that they have the human resources to manage the event. The parade would remain a town-sponsored event, and thus continue to be covered under the town's liability insurance policy.

c. 2019 Meeting Schedule

A motion by Gorski, seconded by Annino, to approve the following 2019 meeting schedule passed unanimously.

SELECTMEN'S MEETING SCHEDULE 2019

Meetings will be held at the Town Hall

Monday, January 14 @ 7 pm	Monday, June 10 @ 7 pm
Monday, January 28 @ 7 pm	Monday, June 24 @ 7 pm
Tuesday, February 5 @ 6pm	Monday, July 8 @ 7pm
Thursday February 7 @ 6 pm	Monday, July 22 @ 7pm
Monday, February 11 @ 7 pm	
Thursday, February 14 @6 pm	Monday, August 12 @ 7 pm
Tuesday, February 19 @ 6 pm	Monday, August 26 @ 7 pm
Thursday, February 21 @6 pm	
Monday, February 25 @ 7 pm	Monday, September 9 @ 7 pm
	Monday, September 23 @ 7 pm
Monday, March 11 @ 7 pm	
Monday, March 25 @ 7 pm	Tuesday, October 15 @ 7 pm
	Monday, October 28 @ 7 pm
Monday, April 8 @ 7 pm	
Monday, April 22 @ 7 pm	Tuesday, November 12 @ 7 pm
	Monday, November 25 @ 7 pm
Monday, May 13 @ 7 pm	
Tuesday, May 28 @ 7 pm	Monday, December 9 @7 pm

8. First Selectwoman's comments

a. Disaster funding: Governor Malloy has submitted a request to the Federal Emergency Management Agency (FEMA) for a presidential major disaster declaration resulting from the severe rainstorms and flooding that occurred in Connecticut on September 25 and 26.

b. UN Climate report: Citing a recently released UN climate report, lino noted that the town needs to prepare for increasingly frequent severe weather events, placing a particular strain on bridges and roads.

c. Health Department : lino and Health Director Hutcheon met with with health directors from Madison and Westbrook in preparation for Hutcheon's retirement sometime in 2019. There was general consensus that purchasing services from neighboring towns is likely to be preferable to and more cost effective than joining a health district.

9. Selectmen's comments

a. Gorski asked for and was given an update on Roast Meat Hill Road repairs.

b. Annino noted that a detour sign on Green Hill blocked the sightline to the stop sign at Coughlin/Cow Hill Roads. He also noted poor road conditions on the detour route. lino responded that the roads in question were scheduled for repaving next season.

10. Executive Session:

BOS went into executive session at 8:27 and returned to the regular meeting at 8:31.

lino moved that the BOS approve the Coats settlement and authorize the Town Attorney to execute the prepared stipulation. The motion, seconded by Annino was unanimously approved.

11. Adjournment

lino moved adjournment at 8:32 p.m. The motion, seconded by Annino, was unanimously approved.

Respectfully submitted by Elizabeth Doyle Disbrow on 11/28/18.