

In attendance: C. Iino, L. Annino, Jr. , N. Gorski

Visitors: Mitchell Bankston, Chatfield Hollow Bed and Breakfast and Bonnie Hall, Maple Breeze Farms
Town Attorneys David Tycz, John Porzuc

1. The meeting was called to order at 7:01 p.m.. The Pledge of Allegiance was recited.
2. Public comment: None

[Iino moved to add "Proposed Farmers Market" as Item 4B to the agenda. The motion, seconded by Annino, passed unanimously.]

3. Approval of minutes
A motion by Gorski to approve the minutes of December 11, 2017 was seconded by Annino.
Discussion: Resident P. Stull has asked that the BOS minutes of 12/11/17 reflect that he served during the time of the Vietnam War but was always stateside on Air Force Bases in California and North Dakota. Other corrections: None
A motion by Iino, seconded by Gorski, to amend the minutes as above passed unanimously.

The original motion, to approve the minutes of December 11, 2017 [as amended], passed unanimously.

4. Refunds and abatements
A motion by Gorski, seconded by Iino, to approve the following refunds, both for overpayment, passed unanimously.
 - Jean B. or Jessica L. Holland 25 Riverside Drive E7 \$137.22 COC# 08044M
 - Toyota Lease Trust 2975 Breckinridge Blvd \$138.90 COC# 08043M

- 4B. Proposed Farmer's Market
Mitchell Bankston, Chatfield Hollow Bed and Breakfast and Bonnie Hall, Maple Breeze Farm, approached the board with a proposal for a weekly farmers market to be held off of Recycle Way. There was extensive discussion and the idea was well received by the Board. A more detailed proposal and consultation with Planning and Zoning will follow.

5. Department reports
KVFC Chief Moore submitted a FY16-17 Profit and Loss report dated 1/08/18 for the Board's review. There was brief discussion. The BOS hopes to see monthly reports from all departments and will speak to the KVFC about format.

Tax Collector: Nuhn alerted the BOS that collections were significantly up due to residents' consideration of the recently passed federal tax bill. It was noted that some of these payments will be duplicated by escrow payments and refunds will need to be issued.

Assessor: Bekech reported that the October 1, 2017 Grand list is scheduled to be completed and signed on time.

6. Appointments : None

7. Old Business [Finance Director was not available]
 - A. Operating Budget: No discussion
 - B. Capital Budget: No discussion

8. New Business
 - A. FY 2016/17 Annual Report approval
A motion by Gorski, seconded by Annino, to approve the Annual Report of the Board of Selectmen for FY 2016-2017 as submitted by First Selectwoman lino passed unanimously.

9. First Selectwoman's comments
 - A. Bright Ideas Grants: \$10,000 in Eversource Grant money will be used towards the purchase of a new furnace for the Library, and for a dehumidifier for the basement of the EOC,

10. Selectmen's comments: None.

11. Executive session: pending litigation

A motion to go into executive session by lino, seconded by Annino, passed unanimously.
AT 7:47 p.m, lino, Annino, Gorski, along with town attorneys David Tycz and John Porzuc went into executive session . Assessor Mike Bekech attended via phone. They returned to the regular meeting at 8:50 p.m.

12. Adjournment
A motion to adjourn at 8:51 p.m. by Annino, seconded by Gorski, passed unanimously.

Respectfully submitted by Elizabeth Doyle Disbrow on 1/9/18.