

REGULAR MEETING OF THE BOARD OF SELECTMEN
Monday, April 23, 2018 7:00 p.m. Town Office Building

[followed by Board of Finance Public Hearing at KES at 8 p.m.]

In attendance: C. Iino, L. Annino, N. Gorski, R. Regolo Visitors: D. Mooney

1. The meeting was called to order at 7:04 p.m. The Pledge of Allegiance was recited.
2. Public comment: None
3. Approval of minutes
A motion by Iino, seconded by Gorski, to approve as written the minutes of April 9, 2018 passed unanimously.
4. Refunds and abatements: None
5. Department reports: None
6. Appointments : None
7. Old Business
 - A. Operating budget: No discussion
 - B. Capital budget: No discussion
8. New Business
 - A. Dissolve Joint Committee on Compensation
Town Clerk Dawn Mooney made the following statement:
The minutes of the Joint Compensation Committee's April 10 Special Meeting showed that the agenda of this Special Meeting was amended and additional topics were added and discussed at the meeting. At that time I notified the members of the JCC, as well as Cathy and Gina, advising that the discussion and modification to their recommendations was in violation of FOIA. I just want to call this matter to the Board of Selectmen's attention before the JCC is dissolved, and I suggested that another JCC meeting be called to approve the recommendations in accordance with FOIA.

There was no discussion. No action was taken.
9. First Selectwoman's comments
 - A. Modular repairs and renovations: Iino presented building official Jerry Russ' recommendations regarding repairs to the leaking roof of the modular section of Town Hall. Repairs would fall within the \$5,000 – 10,000 range, requiring solicitation of 3 quotes from contractors. While the board is unhappy about investing in the failing structure, this move would be the first step in shoring up the building for several years until the capital budget will permit permanent replacement of the structure.
 - B. Venuti property purchase: Because a multi-million dollar land purchase requires a considerable amount of costly due diligence, the board is exploring the option of asking the town, as a first step in the process, to decide whether or not to pursue this land acquisition at a the price offered by the owners.

C. AFSCME contract renewal: Negotiations will begin on May 2nd at 10:30 a.m. The current contract was distributed for review.

D. Sugar Shack: The Parmelee Farm Committee has raised over \$6,000 to date— exceeding expectations. They are eager to start construction on this project, which is budgeted for FY 18/19. Beginning work before July 1 would require town meeting approval. Iino proposed adding this question to the call of the May 14 town budget meeting and removing the item from the FY 18/19 capital budget.

10. Selectmen's comments: None

11. Adjournment

The meeting adjourned at 7:35 p.m.

[The Selectmen then attended the 8:00 BOF Budget Public Hearing at 8:00 at KES.]

Respectfully submitted by Elizabeth Doyle Disbrow on 4/24/18.