

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

In attendance C. Iino, L. Annino, Jr., R. Regolo Absent: N. Gorski
Visitor: Bob Szewczyk

1. The meeting was called to order at 7:01 p.m. The Pledge of Allegiance was recited.
2. Public comment: Resident Bob Szewczyk brought a noise complaint before the Board, referencing a drummer regularly practicing behind the middle school. The Board assured Mr. Szewczyk that they would look into the matter.
3. Approval of minutes: Approval of minutes from July 9 was postponed until the next meeting.
A motion by Annino to approve as written the minutes of June 28, 2018 passed unanimously.

4. Refunds and abatements
Annino moved to approve the following refunds and allow them to take their normal course. The motion carried.

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|------------------|----------------|---------|----------|
| Jensens Inc | PO Box 608 | \$13.57 | Overpaid |
| William Hancock | 25 Cow Hill Rd | \$21.84 | Overpaid |
| Sean Sullivan | 549 Route 81 | \$11.43 | Overpaid |
| Pamela Raudat | 909 Route 148 | \$96.14 | Overpaid |
| Scott D. Erskine | 169 Route 148 | \$33.05 | Overpaid |

Iino moved to approve a partial refund in the amount of \$25.52 to Quality Propane for a building permit issued for work at 40 Titus Coan Road. The motion, seconded by Annino, passed unanimously.

5. Department reports
Iino distributed an update on RSD17's District Restructuring provided by the Board of Education, encompassing the creation of two K-3 Primary Schools and an Intermediate School as well as the future use of Haddam Elementary School.
6. Appointments None.
7. Old Business
 - A. Operating: Auditors have completed in-house interviews.
 - B. Capital Budget Road projects are under way. Chip sealing completed and paving has begun. Roast Meat Hill paving is delayed pending resolution of drainage issue.
 - C. Master Municipal Agreement for Rights of Way
Iino moved to authorize the First Selectwoman to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects." There was very brief discussion. **Motion carried.**
 - D. Venuti Appraisal
There was brief discussion regarding the BOF's consideration a recommendation that the BOS commission a new appraisal. Iino and Annino agreed that another appraisal would not be helpful at this time. Resident Szewczyk agreed that the price is whatever someone is

willing to pay for it, and inquired about land sale/swap options as a way of funding the purchase. No action was taken.

8. New Business

A. Issue RFP for Sports Turf Maintenance

A motion by lino, seconded by Annino to issue the RFP for Sports Turf Maintenance passed unanimously.

B. Charter Revision Commission

lino supplied a list of steps to be taken and a timeline for the Charter Revision process. Selectmen will review and suggest candidates for appointments. No action was taken.

9. First Selectwoman's comments

A. The candidate search for a full time administrative assistant in the Land Use Department has been concluded and an offer has been made.

B. lino briefly outlined the recent Supreme Court decision regarding obligatory union dues, and its implication for the town.

10. Selectmen's comments: none

11. Adjournment

There being no further business, the meeting adjourned at 7:32 p.m.

Respectfully submitted by Elizabeth Doyle Disbrow on 7/25/2018

EDD