

**NOTICE OF VOTES: REGULAR MEETING OF THE BOARD OF SELECTMEN
Monday, March 25, 2019 7:00 p.m. Town Office Building**

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In attendance: C. Iino, L. Annino, Jr., N. Gorski, R. Regolo
The meeting was called to order at 7:01 p.m.

Visitors: R. Sassi, M. Sassi

1. Annino moved to approve the minutes of the Special Meeting of February 14, 2019 as submitted. The motion, seconded by Gorski, passed unanimously.

2. Gorski moved to approve the minutes of the Special Meeting of February 25, 2019 amended as follows:

Page 1 under "Chief's/command vehicle
Remove word "utility" on line 3.

After the word "ago" "add" referencing the minutes of the meeting where the approval took place"

The motion, seconded by Annino, passed unanimously.

3. Gorski moved to approve the minutes of the Regular Meeting of February 25, 2019 as submitted. The motion, seconded by Annino, passed unanimously.

4. Gorski moved to approve the minutes of the Special Meeting of February 26, 2019 as submitted. The motion, seconded by Annino, passed unanimously.

5. Gorski moved to approve the minutes of the Special Meeting of March 4, 2019 as submitted. The motion, seconded by Annino, passed unanimously.

6. Gorski moved to approve the minutes of the Special Meeting of March 6, 2019 as submitted. The motion, seconded by Annino, passed unanimously.

7. Motion by Annino to approve the following refunds, all for overpayment, and allow them to follow their normal course for reimbursement. The motion passed unanimously.

- William K. Orlando 22 Rebecca Lane \$30.52 COC#08638M
- Margaret I./Kirk A. Whiteman 4th 12 Laurel Ridge Tr \$18.16 COC#08702M
- Corelogic OBO Mark F. or Catherine D. Williams
PO Box 9202 \$2,193.21
- 4. Corelogic on behalf of Valerie A. Zalman
PO Box 9202 \$4,994.87
- Isaac Y. Burg 165 Route 148 \$11.46 COC#08619M
- Jill R. o/Alyn D. Johnson 13 Jacob Lane \$12.94 COC#08704M
- Adolf Schemmerling 7 Kelseytown Rd \$18.22 COC#08705M
- Suzanne Sokolow 144 Iron Works Rd. \$42.63 COC#08706M
- Laurence Rosenzweig 142 Pond Meadow Rd \$1,795.53
- Amanda Hayward /Simon Gharibian 495 Route 148 \$812.84
- Hammonassett Fishing Assoc. 605 County Road \$78.01
- Hammonassett Fishing Assoc. 605 County Road \$54.39
- Michael Drew 56 Laurel Ridge Trail \$206.66 COC#08759M

8. Motion by lino to reappoint Michael Bekech as Assessor for a term to begin on April 1, 2019 to end on March 31, 2020 as per Town Charter. The motion passed unanimously.

9. Motion by lino to authorize lino to sign the deed in lieu of Foreclosure Agreement pertaining to the Ridges at Deer Lake Subdivision. The motion, seconded by Annino, passed unanimously.

10. Motion by lino to provisionally award the bid for the Parmelee Farm Pavilion Roof replacement to low bidder Quality Roofing LLC, pending the passage of the 2019/20 budget. The motion was seconded by Annino.

Annino moved to amend the previous motion to instead authorize lino to dismiss all bidders, except for Quality Roofing, the low bidder and state that Quality Roofing will be awarded the bid if the line item is approved at the Annual Town Budget meeting. The amended motion passed unanimously.

11. Motion by lino, seconded by Gorski, to issue the Request for Proposals for the Lower Roast Meat Hill Road Drainage Improvements project. The motion, seconded by Gorski, passed unanimously.

12. Motion by lino, seconded by Gorski, to issue the Request for Proposals for 3 Public Works Projects [Crack Sealing, Road Sweeping, Spot Paving]. The motion, seconded by Gorski, passed unanimously.

13. Motion by lino, seconded by Gorski, to solicit bids for Town Property Grounds Maintenance. The motion, seconded by Gorski, passed unanimously.

14. Motion by lino to authorize lino to sign the "Maintenance of Effort Certification" and the "Grant Assignment Certification" for the State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program. The motion passed unanimously.

15. Motion by lino to add the item "Tri-State Trek" to the agenda. The motion, seconded by Gorski, passed unanimously.

16. Motion by lino, seconded by Annino, to allow the Tri-State Trek benefitting the ALS Therapy Development Institute to pass through town on June 22, 2019. The motion passed unanimously.

17. Motion by Gorski, seconded by Annino to adjourn at 7:48 p.m. The motion passed unanimously

Respectfully submitted by Elizabeth Doyle Disbrow on 3/27/2019