

Board of Selectmen
Minutes
March 17, 2104

Item 1. CALL TO ORDER:

Meeting called to order at 7:00p.m. by Mayor Smith

Attendance: Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Smith, Sel. Vogt
Town Manager, Dale Martin

Item 2. PLEDGE OF ALLEGIANCE

Item 3. AGENDA REVIEW

NONE

Item 4. APPROVAL OF MINUTES

A) Minutes of Regular Meeting on March 3, 2014.

Motion by Sel. Closson, seconded by Sel. Vogt

To approve the minutes of the March 3, 2014 regular meeting.

UNANIMOUS

Item 5. PUBLIC HEARINGS/SPECIAL PRESENTATIONS

- A) Presentation by Alan Strauss, Principal of The Gilbert School, regarding the Mayor's Youth Council (Mayor Smith)
- B) Presentation by Susan Dichter, Academic Associate at Northwestern Connecticut Community College, regarding the Mayor's Youth Council (Mayor Smith)
- C) Presentation by Brian Mattiello of Charlotte Hungerford Hospital (Mayor Smith)

Item 6. TOWN MANAGER'S REPORT

The Town Manager moved Kimberlea Wimmer (R) from an alternate to a seated member of the Economic Development Commission to fill the vacancy left by the resignation of Carrie Case (R)

Item 7. CITIZENS' COMMENTS

Joseph Forster, Claire Nader

ITEM 8. CORRESPONDANCE

NONE

ITEM 9. UNFINISHED BUSINESS

NONE

ITEM 10. NEW BUSINESS

- A) 14-015 Refunds as Recommended by the Collector of Revenues (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Langer

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$10,670.38.

UNANIMOUS

The Town Attorney Kevin Nelligan entered the room at 7:45p.m.

- B) Public Comment Policy (Mayor Smith)

Mayor Smith read the new policy that will govern citizen's comments.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To accept this new policy regarding public comment removing Item 7. "Speakers will be civil and courteous in their language and presentation".

YES (5)

NO (2) Sel. Closson, Sel. Perez

- C) Enforcement of Overnight Parking in the Elm Street Municipal Parking Lot (Sel. Vogt & Sel. Langer. Discussion Only To Be Kept On the Agenda)
D) East River Oil Contract Update (Sel. Langer & Sel. Vogt) - Discussion Only
E) Holabird Bridge Update (Sel. Langer & Sel. Vogt) Discussion Only
F) Community Health & Wellness Center Update (Mayor Smith) Informational Only

Item 11. CITIZENS' COMMENTS

David Lapointe, Stephen Kosinski, Jay Budahazy, Joseph Forster, Tom Bowles, Art Melcyher

Item 12. SELECTMEN'S COMMENTS AND REPORTS

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To reappoint Kurt Williams (U) to the Recreation Board

UNANIMOUS

Item 13. ADJOURNMENT

Motion by Sel. Pimentel, seconded by Sel. Langer
To adjourn the meeting at 8:40p.m.
UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC