

Board of Selectmen's Meeting  
Minutes  
March 18, 2013

Item 1. Call to Order

The meeting was called to order by Mayor Welcome at 7:00pm

A Proclamation was read by Mayor Welcome acknowledging Craig Sanden as Mayor for the Day in celebration of St. Patrick's Day.

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Perez, Sel. Renzullo and Sel. Welcome. Town Manager Dale Martin

Item 2. Pledge of Allegiance

Item 3. Citizens Comments

Stephen Kosinski, Susan Hoffnagle, John Gauger, David LaPointe, Glenn Zeh , Jay Budahazy, Joe Forster, James Roberts, Mayor Welcome, Sel. Perez, Sel. Fracasso.

Item 4. Agenda Review                      None

Item 5. Approval of Minutes

(A) Minutes of the Special Meeting on February 28, 2013

Motion by Sel. Perez, seconded by Sel. DiVita

To approve the minutes of the Special Meeting on February 28, 2013.

UNANIMOUS

(B) Minutes of Regular Meeting on March 4, 2013

Motion by Sel. Closson seconded by Sel. Renzullo

To approve the minutes of the Regular Meeting on March 4, 2013

UNANIMOUS

Item 6. Correspondence

Motion by Sel. Closson, seconded by Sel. DiVita

To appoint Tim Wheeler to the Recreation Board term to expire on April 2015.

UNANIMOUS

Item 7. New Business

(A) 13-014 Municipal Suspense Tax Book

Motion by Sel. Perez, seconded by Sel. Renzullo

I move that the Board of Selectmen receive, accept and approve the 2013 Suspense Tax Book.

Sel. Perez withdrew her motion upon further information from the Town Attorney, Kevin Nelligan.

(B) 13-015 Fund Transfer for Public Works

Motion by Sel. Closson, seconded by Sel. Renzullo

I move that the Board of Selectmen approve the fund transfer for the Highway Department in the amount of \$22,500.

UNANIMOUS

Transfers as follows:

Transfer \$22,500 from line item 311-859-0000 (Salt) and transfer \$2,500 to line item 311-197-0000 (Overtime) \$10,000 from (TO) 311-826-0000 (Maintenance of Equipment), \$2,500 from (TO) line item 311-862-0000 (Bituminous Concrete), \$2,500 from (TO) 311-865-0000 (Pipes & Manholes) and \$5,000 from (TO) line item 311-868-0000 (Processed Gravel).

(C) 13-016 Proposed Endorsement of School Readiness Grant.

**8/23/2013 – An error was reported regarding 7b. fund transfers - We transferred \$22,500 from line item 311-859-0000 (Salt) all the remaining items were funds being transferred (TO)**

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Motion by Sel. Perez, seconded by Sel. Renzullo

I move that the Board of Selectmen endorse the School Readiness grant application.

UNANIMOUS

(D) Charter Revision Commission (Mayor Welcome)

Motion by Sel. Perez, seconded by Sel.

To establish a Charter Commission and charge that Commission with the duty to look at the water section of the Charter for and to make sure that our Charter is in line with Connecticut State Statutes that we create a protocol that ensures a yearly financial review of the system that actions by the Commission that informs the public on a routine basis and assures that the Commission is in co-operation with the Town Administration.

Sel. Closson amended the motion to include that the Charter Commission consists of five (5) members. Amended accepted by Sel. Perez

The vote to include Sel. Closson's amendment.

YES (5)

NO (2) Sel. Albanesius and Sel. Fracasso.

Motion by Sel. Closson that the following people be appointed to the Commission.

Barbara Wilkes (D), Shirley Allshouse (D), Craig Sanden (R) David Villa (U) Charles Whalen (R)

YES (5)

NO (2) Sel. Albanesi and Sel. Fracasso

Sel. Welcome set at date of March 27, 2013 for their first meeting to be held at 6:00pm in the Town Hall.

Item 8. Citizens' Comments (Agenda Items only)

(A) Citizens' Comments session will address agenda items only and items discussed will not be repeated from Item 3.

Jay Budahazy,

Item 9. Town Manager's Report

Item 10. Selectmen's Comments and Reports

None

Item 11. Adjournment

Motion by Sel. Perez, seconded by Sel. Closson

To adjourn the meeting at 8:15pm.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC