

Board of Selectmen
Minutes
April 1, 2013

1). CALL TO ORDER

Meeting called to order at 7:00p.m.

Attendance: Sel. Closson, Sel. DiVita, Sel. Fracasso, Sel. Renzullo, Sel. Welcome
Dale Martin – Town Manager and Robin Manuele – Financial Director

Absent: Sel. Perez – excused and Sel. Albanesius

2). PLEDGE OF ALLEGIANCE

3). CITIZENS' COMMENTS

Stephen Kosinski, David LaPointe, Jay Budahazy, Joseph Forster

4). AGENDA REVIEW - None

5). APPROVAL OF MINUTES

Motion by Sel. Renzullo, seconded by Sel. Closson

To approve the minutes of the regular meeting on March 18, 2013

UNANIMOUS

Motion by Sel. Renzullo, seconded by Sel. DiVita

To approve the minutes of the Special Meeting of the Board of Selectmen on March 26,
2013

UNANIMOUS

6). CORRESPONDENCE

Sel. Closson placed into nomination Carol O'Connell (U) to the Ethics Commission

7). UNFINISHED BUSINESS - None

8). NEW BUSINESS

(A) 13-017 Fund Transfer for the Police Department.

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen approve the fund transfer for the Police Department
in the amount of \$80,960.

UNANIMOUS

Transfer \$50,960 from line item 192-0009-0000 (Shift Premium- Officers) and \$30,000 from line item 197-0012-0000 (Holiday Pay) and transfer to line item 197-0000-0000 (Overtime) in the amount \$80,960.

(B) 13-018 Refunds as Recommended by the Collector of Revenues.

Motion by Sel. Renzullo, seconded by Sel. Closson

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$2,886.83

UNANIMOUS

(C) 13-019 Resolution for Historic Preservation Grant.

Motion by Sel. Closson, seconded by Sel. Renzullo

II move that the Board of Selectmen adopt Resolution No. 13-02

Resolution No. 13-02:

That the Board of Selectmen empower the Mayor, Maryann Welcome to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

UNANIMOUS

9). CITIZENS' COMMENTS

Jay Budahazy, Stephen Kosinski, David LaPointe

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

10). TOWN MANAGER'S REPORT

11). FINANCE DIRECTOR'S REPORT

12). SELECTMEN'S COMMENTS AND REPORTS

13). ADJOURNMENT

Motion by Sel. Renzullo, seconded by Sel. Closson

To adjourn the meeting at 7:50p.m.

UNANIMOUS

ATTEST: Sheila S. Sedlack, CCTC, CMC