

Board of Selectmen  
July 21, 2014  
Minutes

Item 1. Call to Order

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

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Sterling

Absent: Sel. Pimentel and Town Manager, Dale Martin

Mayor Sterling announced, during the Board meeting, that she received late this afternoon a request from the Company XS4D Entertainment Holding Company, LLC to actually postpone the Special Town Meeting (that was scheduled for tonight) regarding the Lambert Kay property and on the advice of the Town Attorney, (Kevin Nelligan) she would like to make a motion "to actually adjourn the Special Town Meeting until the Company (XS4D Entertainment Holding Company, LLC) is prepared and requests us to re-adjourn the Special Town Meeting.

Question from the public – when will the Town Meeting re-open? Mayor Sterling answered that in at least 30 days.

A motion was made, seconded and carried by the residents attending the meeting "to actually adjourn the Special Town Meeting until the Company (XS4D Entertainment Holding Company, LLC) is prepared and requests us to re-adjourn the Special Town Meeting.

Board of Selectmen's meeting reconvened at 7:15p.m.

Item 2. Pledge of Allegiance

Item 3. Public Hearings/Special Presentations

A) Presentation of Scholarships by Laurel City Commission and Representative Case.

Lynette McCarthy presented the scholarship awards to the newly elected Laurel Queen and the three finalists in the Laurel City event. Also Representative Case presented another proclamation in celebration of the Laurel City Commission's 80<sup>th</sup>. year of service to the Community as well as a separate proclamation to each contestants in attendance.

Item 4. Adjourn to Special Town Meeting

The Special Town Meeting was postponed by Mayor Sterling at the beginning of this meeting.

Item 5. Agenda Review

Mayor Sterling added to the agenda under F. (New Business) Senior Center Parking Lot Update.

Item 6. Approval of Minutes

A) Minutes of Regular Meeting on July 7, 2014.

Motion by Sel. Bouchard, seconded by Sel. Langer

To approve the modified minutes of the July 7, 2014 meeting

YES (4)

ABSTAINED (2) Sel. Closson and Sel. Perez

Mayor Sterling and Sel. Bouchard asked that the following be included in the minutes even though they are not motions:

Sel. Bouchard: "The Town Manager for his written responses to the independent auditors letter for 2011/2012 audit that he committed to provide by the 30<sup>th</sup>. of June and to provide to us by the end of that week which was the 18<sup>th</sup>. of July which we didn't receive yet.

Mayor Sterling: "Establishing regular staff reviews" The town Manager agreed to use the form and establish a written review and get back to us in mid August with that time line, and under payroll services that the Town Manager agreed to research payroll services and report in mid August

Add: that Sel. Perez and Sel. Closson had excused absences.

Item 7. Finance Report

Financial report was given by Mayor Sterling.

Item 8. Citizens' Comments

Joseph Forester, Stephen Kosinski, Jay Budahazy, Deb Kessler

Item 9. Correspondence - None

Item 10. New Business

A). 14-052 Resolution for Historic Documents Preservation Grant through the Connecticut State Library.

Motion by Sel. Perez, seconded by Sel. Closson

That Dale L. Martin, Town Manager, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

UNANIMOUS

B). 14-053 Fund Transfer for the Civil Service Commission.

Motion by Sel. Bouchard, seconded by Sel. Closson

That the Board authorizes the fund transfer for Civil Service in the amount of \$230 from Line Item 150-806-0000 (Stationary & Postage) and transfer the same to line item 150-815-0000 (Legal Notices and Ads.)

UNANIMOUS

C). 14-054 Waiver of \$160 Planning & Zoning Fees for Pump Station Generator on Oakdale Ave.

Motion by Sel. Closson, seconded by Sel. Bouchard.

That the Board authorizes waiving the Planning & Zoning fees in the amount of \$160 for the Pump Station Generator on Oakdale Avenue.

UNANIMOUS

D). 14-055 Discussion/Possible Action regarding Board of Selectmen Finance Committee Calendar and Agenda (Sel. Perez and Sel. Closson).

Motion by Sel. Perez, seconded by Sel. Sterling

That we adopt these times and dates for our Financial Committee Calendar.

UNANIMOUS

E). 14-056. Discussion/Possible Action regarding Board of Selectmen Financial Report.  
(Sel. Perez and Sel. Closson). Discussion took place. No Action

F). Senior Center Parking Lot Update (Added to the agenda – Mayor Sterling)  
Update was given by Mayor Sterling

#### Item 11. Citizens' Comments

Stephen Kosinski, Jay Budahazy

#### Item 12. Selectmen's Comments and Reports

Motion by Sel. Bouchard, seconded by Sel. Closson

I would like to nominate Michael Roy to fill Janet Closson's term on the Retirement Administration Board - term to expire July 2017.

UNANIMOUS

#### Item 13. Adjournment

Motion by Sel. Perez, seconded by Sel. Bouchard

To adjourn the meeting at 8:46p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC