

Board of Selectmen
Minutes
September 16, 2013

Item 1. Call to Order

Meeting called to order by Second Selectmen Perez at 7:00p.m.

Attendance: Sel. Albanesius, Sel. Closson, Sel. DiVita, Sel. Perez, Sel. Renzullo
Town Manager, Dale Martin, Finance Director, Robin Manuele and Town Attorney, Kevin Nelligan

Absent: Sel. Fracasso and Sel. Welcome

Item 2. Pledge of Allegiance

Item 3. Adjourn to Special Town Meeting

The meeting was adjourned to the Scheduled Special Town Meeting at 7:05p.m.

Meeting reconvened at 7:26p.m.

Item 4. Agenda Review

Sel. Albanesius asked that Item 6 (Correspondence) be moved down the agenda to be included in Item 10 (Citizens Comments) after citizen's comments. Sel. Perez placed it as Item 10.5

Item 5. Approval of Minutes

(A) Minutes of Regular Meeting on September 3, 2013.

Motion by Sel. Closson, seconded by Sel. DiVita

To approve the minutes of the regular meeting of September 3, 2013

Unanimous

Item 6. Correspondence

Moved to Item 10.5

Item 7. Finance Director's Report

Item 8. New Business

(A) 13-054 Amendment of Section 135 – Membership in the Litchfield Hills Council of Elected Officials.

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen formally consider amending Ordinance Sec. 135.

Section 1. "Resolved, that the Board of Selectmen hereby ratifies the action of the Litchfield Hills Council of Elected Officials to join the Northwest Hills Council of Governments at their meeting of July 12, 2013 and, toward that end, the Litchfield Hills Council of Elected Officials formally adopted Sections 4-124i to 4-124p, inclusive, of the Connecticut General Statutes, in accordance with the procedures set forth in Section 4-124j of the Connecticut General Statutes."

UNANIMOUS

(B) 13-055 Proposed Highland Lake Signs

Motion by Sel. Closson, seconded by Sel. Perez

I move that the Board of Selectmen authorize the Town Manager, Dale Martin, to represent the Town during the planning, zoning and building phases of the proposed Highland Lake sign installation.

UNANIMOUS

(C) 13-056 Fund Transfers

Motion by Sel. Closson, seconded by Sel. DiVita

I move that the Board of Selectmen approve the fund transfers in the amount of \$137,218 as described in the presentation tonight coming out of paving of streets and operating transfers going into various accounts to balance that 2012/2013 summary.

YES (4)

NO (1) Sel. Albanesius

To transfer from line item 915-311-0099 (Paving Streets) \$137,218 and transfer to line item 910-804-0000 (Operating Transfer Out-Transfer to Other Funds) in the amount of \$137,218.

Item 9. Town Manager's Report

Item 10. Citizens' Comments

Stephen Kosinski, Brian O'Heron, James Roberts, Joe Forster, Woody Dawson, Marsha Sterling

Motion by Sel. Closson, seconded by Sel. DiVita

To appoint Mike DeClement (D) to the Zoning Board of Appeals term to expire 12-2016.

YES (4)

ABSTAINED (1) Sel. Albanesius

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Neil Hunt (R) as an alternate to the Zoning Board of Appeals, term to expire on 12-2017.

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Renzullo

To appoint Hal Wilkes (D) as an alternate to the Zoning Board of Appeals term to expire 12-2016.

UNANIMOUS

Sel. Closson placed into nomination David Villa (U) on the Water & Sewer Commission to replace the vacancy left by Stephen Vaill (U) term to expire 12-2016.

Item 11. Selectmen's Comments and Reports

Item 12. Adjournment

Motion by Sel. Renzullo, seconded by Sel. Albanesius

To adjourn the meeting at 9:46p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC
