

Board of Selectmen
Regular Minutes
October 17, 2016

Item 1. Call to Order

Meeting called to order by Second Selectman, Steven Sedlack in the absence of the Mayor.

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Sedlack and Sel. Shaughnessy
Town Manager, Robert Geiger - Financial Director, Bruce Stratford

Absent: Sel. Perez (excused)

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

No changes

Item 4. Town Manager Report

A report of his activities was reviewed by Town Manager, Robert Geiger

Item 5. Finance Director's Report

A report was presented by the Financial Director, Bruce Stratford

Item 6. Citizens' Comments

Arthur Melycher, Tim Wheeler

Item 7. Correspondence

None

Item 8. Boards and Commissions

No nominations or appointments

Item 9. Unfinished Business

A) Connecticut 16-191 Veterans Exemptions

The Board directed the Town Manager and Director of Finance to prepare potential financial impacts of increased exemptions and to contact the Town Attorney to prepare a draft ordinance to accompany a proposed change in exemptions.

Item 10. New Business

A) 16-060 Refunds as Recommended by the Collector of Revenues

Motion by Sel. Bourque, seconded by Sel. Bird

That the Board of Selectmen authorize the refunds recommended by the Collector of Revenue in the amount of \$348.91.

UNANIMOUS.

Item 11. Citizens' Comments

None

Item 12. Selectmen's Comments and Reports

Sel. Bourque re: Collector of Revenue report

Sel. Albanesius re: building relationship with Board of Education

Item 13. Adjournment

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To adjourn the meeting at 7:40 p.m.

UNANIMOUS.

ATTEST:

Sheila S. Sedlack, CCTC, CMC