

Board of Selectmen
Minutes
August 15, 2016

Item 1. Call to Order

Meeting called to order by Second Selectmen, Steve Sedlack at 7:00 p.m.

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

Absent: Sel. Perez

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review

Motion by Sel. Shaughnessy, seconded by Sel. Bird

To add under New Business Item 10 (D) Bid Waiver for the Police Department.

UNANIMOUS

Item 4. Approval of Minutes

A) Minutes of Regular Meeting on August 1, 2016

Motion by Sel. Bourque, seconded by Sel. Arcelaschi

To approve the minutes of the August 1, 2016 Regular Meeting.

UNANIMOUS

Item 5. Finance Director's Report

A report was presented by the Financial Director, Bruce Stratford and Chris King from King & King & Associates.

Item 6. Town Manager's Report

A report was presented by the Town Manager, Bob Geiger

Item 7. Citizens' Comments

Virginia Shultz-Charette

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Sel. Bourque placed into nomination the name of Willard Platt as a member of the Energy Commission. To be voted on at the next meeting.

Sel. Perez entered the room at 7:45 p.m.

Item 10. New Business

- A) Charter Revision Commission Recommendations Final Draft (Mayor Perez)

Motion by Sel. Perez, seconded by Sel. Shaughnessy

To set a date of August 29th. to hold a Public Hearing pertaining to the revisions to the Charter as recommended by the newly appointed Charter Revision Commission.

UNANIMOUS

- B) Connecticut State Statute 16-191 Veterans Exemptions (added at 8/1/2016 Selectmen's Meeting.) Tabled to the next Board of Selectmen's meeting on September 5th. 2016

- C) 16-052 Refunds as Recommended by the Collector of Revenues, Arlene Boutin. (Town Manager Geiger).

Motion by Sel. Shaughnessy, seconded by Sel. Bird

To approve the refunds as recommended by the Collector of Revenue, Arlene Boutin, in the amount of \$1,023.23.

UNANIMOUS

- D). Bid Waiver Request – Security Uniforms

Motion by Sel. Perez, seconded by Sel. Bird

I move that the Board of Selectmen grant the bid waiver for replacement Kevlar Vests from Security Uniforms for \$5,500.

UNANIMOUS

Item 11. Citizens' Comments

Candace Bouchard

Item 12. Selectmen's Comments and Reports

Item 13. Adjournment

Motion by Sel. Perez, seconded by Sel. Bird

To adjourn the meeting at 8:16 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC