

Board of Selectmen
Special Meeting
September 23, 2014

Item 1: Meeting called to order by Second Selectmen Perez at 7:35 p.m.

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel,
Sel. Sedlack Town Manager, Dale Martin

Item 2: Pledge of Allegiance.

Item 3: Election of Mayor (Second Selectman Perez)

Second Selectmen Perez opened nominations for Mayor.

Sel. Albanesius nominated Candace Bouchard

Sel. Closson nominated Steven Sedlack

The vote: Candace Bouchard YES (4) Sel. Albanesius, Sel. Langer, Sel. Bouchard, Sel. Pimentel
Steven Sedlack YES (3) Sel. Perez, Sel. Closson, Sel. Sedlack
Selectmen Candace Bouchard was declared Mayor of the Board.

Item 4: Agenda Review None

Item 5: Approval of Minutes

A) Minutes of Special Meeting on August 28, 2014

Motion by Closson, seconded by Sel. Langer

To approve the minutes of the Special Meeting on August 28, 2014

YES (6)

ABSTAINED (1) Sel. Sedlack

B) Minutes of Special Meeting on September 2, 2014

Motion by Sel. Albanesius, seconded by Sel. Langer

To approve the minutes of the Special Meeting on September 2, 2014

YES (4)

ABSTAINED (3) Sel. Perez, Sel. Closson and Sel. Sedlack

C) Minutes of Regular Meeting on September 2, 2014

Motion by Sel. Closson, seconded by Sel. Langer

To approve the minutes of the Regular Meeting on September 2, 2014

YES (6)

ABSTAINED (1) Sel. Sedlack

D) Minutes of Special Meeting on September 4, 2014

Motion by Sel. Closson, seconded by Sel. Langer

To approve the minutes of the Special Meeting on September 4, 2014

YES (6)

ABSTAINED (1) Sel. Sedlack

Item 6: Town Manager's Report

Item 7: Citizens' Comments

Stephen Kosinski, Terrence Donoghue

Item 8: Correspondence

Item 9: Unfinished Business

- A) 14-060a Discussion/possible action regarding Lambert Kay Licensed Environmental Professional LEP Process (tabled from the September 2, 2014 Selectmen's meeting).

Motion by Sel. Perez, seconded by Sel. Albanesi

To accept these questions (the four questions for interviews)

UNANIMOUS

Item 10: New Business

- A) 14-063 Treasurer Department budget (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Pimentel

To make a motion to accept or acknowledge the increase in that Position and potentially freeze the line item at the next meeting. (Treasurer)

UNANIMOUS

- B) 14-064 Refunds as Recommended by the Collector of Revenues (Interim Town Manager Herzog)

Motion by Sel. Closson, seconded by Sel. Pimentel

To approve the refunds for the Grand List of 2011 as recommended by the Collector of Revenue in the amount of \$515.01

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Sedlack

To approve the refunds for the Grand List of October 1, 2012 as recommended by the Collector of Revenue in the amount of \$724.87

UNANIMOUS

Motion by Sel. Closson, seconded by Sel. Pimentel

To approve the refunds for the Grand List of October 1, 2013 as recommended by the Collector of Revenue in the amount of \$1,331.88,

UNANIMOUS

- C) 14-065 Resolution for 2015 STEAP Grant Application (Interim Town Manager Herzog).

CONSENSUS OF THE BOARD TO TABLE TO A FUTURE DATE.

- D) 14-066 Agreement with Connecticut Police Chiefs Association (Interim Town Manager Herzog)

Motion by Sel. Perez, seconded by Sel. Pimentel

That we approve the agreement to work with the Connecticut Police Chiefs Association, Inc. for the Police Chief Selection Services.

UNANIMOUS

Item 11: Citizens Comments None

Item 12: Selectmen's Comments and Reports None

Item 13: Adjournment

Motion by Sel. Pimentel, seconded by Sel. Closson

To adjourn the meeting at 8:20 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC