

**BOARD OF SELECTMEN
REGULAR MEETING
MAY 27, 2010
7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER**

First Selectman Bishop called the meeting to order at 7:00 p.m.

Present: Noel Bishop, James Crawford, John Hall, III

Also Present: George Pytlik, Marilyn Ozols, Meg Parulis, Nancy Rudek, Attorney Wells, Darlene Jones, Terry Aliamo, Lee Bridgewater, Dave Halibozek, Sid Holbrook, Eve Barakos, Clara Crawford, Pat Labbadia, Deb Rie, Jeff Kriete, Tony Cozza

1. Discussion with potential members of Charter Commission

First Selectman Bishop read the names for the Charter Commission nominated by both political parties and unaffiliated. Mr. Bishop stated that Attorney Wells was here to review the process of adopting a charter commission and to answer any questions. He further stated that possible action will be made at the next Board of Selectmen on June 14th.

2. Request from Conservation.

Tom O'Dell, Chairman stated that the Town will received \$8,000.00 from the U.S. Fish and Wildlife Service. This grant will allow the removal of invasive woody shrubs and vines and will have to hire a professional company to remove them from those areas to promote the development of natural habitat in the Salt Island Overlook property.

On a motion by Selectman Crawford, seconded by Selectman Hall, III it was,

VOTED unanimous to forward to the Board of Finance to establish an account to accept the \$8,000.00 grant from the U.S Fish and Wildlife Service for the removal of invasive trees and vines to promote the development of natural habitat in the Salt Island Overlook property.

3. Resignations.

None

4. Expirations and Reappointments.

On a motion by Selectman Crawford, seconded by Selectman Hall, III it was,

VOTED unanimous to approve the reappointment of Loren Baker – Open Burning Official - Term to expire 5/1/2012.

On a motion by First Selectman Bishop, seconded by Selectman Crawford it was,

VOTED unanimous to table the reappointment of John Riggio – Tree Warden – Term to expire 6/30/2011 pending more information this will be discussed at the next Board of Selectmen meeting on June 14, 2010.

5. Appointments.

On a motion by First Selectman Bishop, seconded by Selectman Crawford it was,

VOTED unanimous to approve the appointment of Margaret A. Rohner, Assistant Animal Control Officer Term to expire 4/14/2011.

On a motion by Selectman Crawford, seconded by First Selectman Bishop it was

VOTED unanimous to approve the appointment of Sid Holbrook (R) – Board of Fire Commissioners, Alternate Term to expire 4/30/11.

6. Vacancies and Nominations.

Darlene Briggs (U) Economic Development Commission - Remains on the Table
Scott Wilderman (D) Retirement Board – Remains on the Table

The following vacancies remain posted:

Retirement Board (1) (D R or U)
Housing Authority (1) (D R or U)

Zoning Citation Hearing Officer (1)
IWWC Alt. (2) (D R or U)
IWWC (Conservation Rep.) (1) (D R or U)
EDC (1) (D R or U)
ZBA Alt. (1) (D R or U)
WPCC (2) (D R or U)
Town Center Revitalization Committee (1) (R or U)
Senior Center Management Committee (1) (D R or U)
Regional Mental Health Board (1) (D R or U)

7. Board of Finance Information Only.

None.

8. Board of Finance Approval.

a. Request for a Transfer of Funds - Treasurer's Office – Darlene Jones, Treasurer

The following appropriations were approved by the Board of Finance on 5/20/2010.

On a motion by Selectman Crawford, seconded by Selectman Hall, III, it was

VOTED unanimous to approve the sum of \$7,083.00, to be transferred from Account #010-0009-000-0910, Unappropriated Fund Balance to the following Fiscal year 2009/2010 Budget Account Numbers: \$2,100.00 to Account #010-0114-008-0101, Finance, Treasurer, Regular Payroll; \$3,300.00 to Account #010-0114-008-0103, Finance, Treasurer, temporary Payroll and \$1,683.00 to Account #010-0114-008-0320, Finance, Treasurer, Supplies, for the purpose of covering expenses.

9. Status Report on McVeagh Road Bids and related matters.

On a motion by Selectman Hall, III, seconded by Selectman Crawford it was,

VOTED unanimous to authorize the First Selectman to sign the contract for the paving of McVeagh Road.

10. First Selectman's Report.

- FEMA came to Town Hall May 20th to discuss possible funding the senior center flooding, Winthrop Bridge, payment for overtime for public works, police and reimbursement for the fire department pumps that were damaged in the last storm.
- Letter dated May 19th from the waste engineering enforcement officer land closure/final document.
- Workforce Alliance workshop June 17th - "Management employment" .No cost to the Town.
- Ambulance Meeting – next meeting June 30th invited guests Fire Chiefs
- First Meeting between the Board of Ed and Board of Finance discussion on shared resources.

11. Board of Selectmen Meeting Dates – July and August

The following meetings are canceled:

June 24, 2010

July 12, 2010

August 9, 2010

Special meetings will be held on June 28, 2010 and August 26, 2010

12. Recreation Building Ad Hoc Committee

First Selectman Bishop stated that he received a list of names for the Ad Hoc Committee.

13. Status of State Grant for Senior Center

The unused portion of the Senior Center grant should be returned to the state per correspondence from Attorney Wells.

On a motion by First Selectman Bishop, seconded by Selectman Crawford it was,

VOTED unanimous to have the Treasurer return the unused portion from the Senior Center Grant and returned the money to state.

14. Final Disposition of the Daisy Roof Replacement

On a motion by First Selectman Bishop, seconded by Selectman Crawford it was,

VOTED unanimous to table this item until next Board of Selectmen meeting on June 14, 2010 when Dennis Hallahan, Chairman can attend.

15. Budget 2010/2011

Mr., Bishop stated that the budget passed. 7% voted 52 - 53 difference in votes.

16. Treasurer's Report.

- Upcoming Bond sale.
- Disappointed of Board of Ed and Land use not choosing BMSI software.
- Treasurers Report – Interest rates

17. Approval of Minutes

On a motion by Selectman Crawford, seconded by Selectman Hall, III, it was

VOTED unanimous to approve the minutes of Regular Meeting 5/10/2010 as filed.

On a motion by First Selectman Bishop, seconded by Selectman Crawford it was

VOTED unanimous to table the minutes of Special Meeting 5/13/2010.

18. Possible Update on Toby Hill Road Discontinuance.

Meg Parulis, Town Planner discussed the discontinuance of Toby Hill Road. Mrs. Parulis received correspondence from the Town Attorney stating that the Board of Selectmen must vote to discontinue a road, and that vote must be approved by a Town Meeting. She further stated that you also can have a public hearing but it's not necessary.

19. Executive Session – Anticipated appointment of two new staff personnel in the Land Use Department.

- Administrative Assistant
- Land Use Office Technician

On a motion by First Selectman Bishop, seconded by Selectman Crawford it was,

VOTED unanimous to adjourn to executive session at 8:30 p.m.

Came out of executive session at 9:00 p.m.

On a motion by First Selectman Bishop, seconded by Selectman Crawford it was,

VOTED unanimous to hire Colleen Topitzer as Administrative Assistant in the Land Use Department at \$15.80 hr. subject to a six month review

On a motion by Selectman Crawford, seconded by Selectman Hall, III it was,

VOTED unanimous to hire Samile Keeler as Land Use Tech. In the Land Use Department at \$16.00 hr. subject to a six month review.

On a motion by First Selectman Bishop, seconded by Selectman Crawford, it was

VOTED unanimous to adjourn the meeting at 9:12 p.m.

The Board of Selectmen requests that all agenda items and written material be submitted at least 48 hours in advance to be considered as an agenda item.

ATTEST:

**Noel Bishop
First Selectman**

**Jill Brainerd
Administrative Secretary II**

