



BOARD OF SELECTMEN MEETING MINUTES
Wednesday November 8, 2017
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday November 8, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Short was present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Legislative Letter on Renters Rebate Program, CCM on Renters Rebate Program, 2018 EMPG Grant, Resident Letter on CT Deficit, Town Hall Water Damage Update, Tennessee Gas Pipeline Status Report, New Fire Apparatus Safety and Testing Regulation, CCM Draft State Water Plan, Tax Collector’s Report, Farmington Valley Collaborative Meeting, Resident Inquiry on Snow Removal Vendors, State Mandated Town Clerk Fee Increases, Circuit Breaker Issues, Renter’s Rebate Issues, CCM Budget Highlights, COST Budget Commentary, Eversource Proposed Rate Increase, Volunteer Exemption Ordinance Approved, LED Lightbulb Swap, Veteran’s Day Appreciation Dinner, Leaf Pick-up, Sherry Clemens Hired as Tax Clerk, CCM State Budget Impact
4. **MINUTES** – Selectman Short made a motion to accept the October 25, 2017 minutes as presented. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Airport Noise** – First Selectman Hayden sent the resident a letter suggesting a meeting with the CT Airport Authority and the town.
6. **NEW BUSINESS**
 - a. **Tax Refunds** – Selectman Short made a motion to accept the tax refund as presented by the Tax Collector. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**
 - b. **Acquisition of Lot 82 South Main Street** – Per prior authorization by the Board of Selectmen, the Town Attorney has negotiated an agreement with the owner of Lot 82,

South Main Street. Per that agreement, the Town would receive 2 ½ acres of land in lieu of collecting the back taxes owed. This lot is surrounded by Cowles Park and would add to land available for passive recreational activities.

Selectman Short made a motion that the Board of Selectman authorize the Town Attorney and the First Selectman to sign all appropriate documents on behalf of the Town regarding the transfer of the Title for the property located at Lot 82 South Main Street. Seconded by First Selectman Hayden. **Motion Approved Unanimously**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Short made a motion to adjourn. Seconded by First Selectman Hayden. **Motion Approved Unanimously** at 7:00pm.

Respectfully Submitted
Nicole Sokolowski