



BOARD OF SELECTMEN MEETING MINUTES
Wednesday May 22, 2019
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday May 22, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **HIDDEN HEROES PRESENTATION** – Kimberly Brown a caregiver for her husband Chris an Army Veteran, spoke about the Elizabeth Dole Foundation Hidden Heroes program that helps raise awareness and seek solutions for military caregivers. One of the goals of the Dole Foundation is to strengthen and empower military caregivers and their families by raising public awareness.
4. **CORRESPONDENCE** – COST Legislative Update, Ray Dunaway Radio Show, CT Made Day at the Capitol, Treasurer’s Report, COST Housing Legislation Update, COST Women’s Suffrage, National Gun Violence Day Information
5. **MINUTES** – Selectman Doering made a motion to accept the May 8, 2019 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
6. **OLD BUSINESS** –
 - a. **Tax Incentives** – No new information.
 - b. **Copper Hill Terrace Cul-de-sac Property** – No new information.
7. **NEW BUSINESS** –
 - a. **Consider and Act Upon the Tax Collector’s FY19 Suspense List** – Selectman Ziobro made a motion to accept the Tax Collector’s FY19 Suspense List as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- b. Consider FY19 & FY20 Capital Items** – First Selectman Hayden discussed potential FY19 & FY20 Capital items. Items discussed included replacing and upgrading fire hose for the Fire Department and using capital for 50% of kitchen upgrade at the Senior Community Center. The BOS also discussed roof and road items previously on the list that are now covered by the bond project. The BOS will review items and will consider these items at their next meetings on June 5th and June 10th.

- c. Close Out Completed Capital Projects** – First Selectman Hayden mentioned the BOF annually requests for their fiscal year end June meeting, that the BOS identify Capitol Non-Recurring projects that are completed and can be closed out. First Selectman Hayden said the projects to close out this year and the amount to be returned are: Windows (\$2,072.00), Backhoe (\$42.74), Plow truck (\$1142.24), Police Cruiser (\$153.18), Fire Utility Truck (\$1,159.60), and Roof Design (\$9,614.70). Selectman Doering made a motion to close out the completed capital projects. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

8. PUBLIC COMMENT – None

9. EXECUTIVE SESSION – Selectman Ziobro made a motion to move into Executive Session at 7:27pm to discuss personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:38pm. No votes were taken.

10. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:38pm.

Respectfully Submitted,
Nicole Sokolowski