



BOARD OF SELECTMEN MEETING MINUTES
Wednesday December 13, 2017
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday December 13, 2017 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Ziobro was present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – November General Government Financials, Town Hall Floor Tile Replacement, Travelers Settlement, Tax Collector’s Report, Treasurer’s Report, Elementary Building Committee, Development Activities Report, Windsor Letter to NE Trade-port Businesses, DEEP on Trash to Energy Redevelopment, Sustainable Connecticut, CT PA 17-231 – An Act Concerning Municipalities and Bingo Games, Bazaars and Raffles, Route 20 Road Closure, Route 189 Car Accident, Comptroller Lembo Deficit Projection, Light Bulb Swap Update, November Police Blotter, Bradley Master Plan Update, Renewal by Anderson, CMED Communications Committee Opening, State Historic Preservation Office & Newgate Event, COST on Bond Commission Actions, CT School Finance Project, COA 2018 Improvements List, Eversource Rate Increase, Resident Letter on MHI, OPM Update on State Grants, CT Air National Guard Intersection, 5 year Board of Finance Model
4. **MINUTES** – Selectman Ziobro made a motion to accept the November 21, 2017 and the December 4, 2017 minutes as presented. Seconded by First Selectman Hayden **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Airport Noise** – no new information at this time.
6. **NEW BUSINESS**
 - a. **Tax Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented by the Tax Collector. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

b. Regional Homeland Security Grant Program and Memorandum of Agreement – Selectman Ziobro made a motion for the Town to enter into a Memorandum of Agreement for Regional Collaboration in the 2017 Homeland Security Grant Program and to authorize the First Selectman to sign any appropriate documents and resolutions on behalf of the town. Seconded by First Selectman Hayden. **Motion Approved Unanimously.**

c. Appointments

Selectman Ziobro made a motion to reappoint the following members:

Yvon Lemieux – Commission on Aging

Lucia Ziobro – Commission on Aging

Eugenia Drake to the Youth Services Commission and to appoint the following:

Beth Galloway – Commission on Aging

Cheryl Bermani McCann – Commission on Aging

David Zavaleta – Alternate to the Commission on Aging

Jennifer Cook – Alternate to the Zoning Board of Appeals

Oliver Davis – Economic Development Commission

Paul Holjes – Alternate to the Economic Development Commission

Mark Ricketts – Alternate to the Planning and Zoning Commission

Dan Velcofsky – Alternate to the Planning and Zoning Commission

Seconded by the First Selectman Hayden. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Ziobro made a motion to adjourn. Seconded by First Selectman Hayden. Motion Approved Unanimously at 7:41pm.

Respectfully Submitted,
Nicole Sokolowski