



BOARD OF SELECTMEN MEETING MINUTES
Wednesday May 23, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday May 23, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:32pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Tree Work Town ROW, Debt Service, EDC Report, School Bus Traffic Safety, Annual Report, CERC Profile, View at the Villages Newsletter, Odyssey of the Mind 2018, State Cybersecurity Action Plan, COST Budget Information, COST Legislative Wrap Up, CCM Budget Summary, Eversource Natural Gas Rates, Fire Chief’s April Report, Connecticut Water Merger, Equalized Grand List, Memorial Day Parade, Assistant Town Clerk position, Town Real Estate Payment Options
4. **MINUTES** – Selectman Doering made a motion to accept the May 9, 2018 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Airport Noise update** – Emails continue between the First Selectman Hayden, the resident, and the Community Development Director. The resident has been invited to meetings at the airport to review information. The resident has countered with proposal to hold a meeting at his residence at 5:30 am. Selectman Doering discussed some alternatives so as to facilitate a meeting at the airport.
 - b. **Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance** – no new information
 - c. **Tax Incentives** – no new information

6. NEW BUSINESS

- a. Capital Account Closeout** – First Selectman Hayden mentioned that the BOF annually requests for their fiscal year-end June meeting, that the BOS identify Capital Non-Recurring projects that are completed and can be closed out. First Selectman Hayden said that the only project to close out this year is the Greenway Project. The Road Maintenance appropriation and the Revaluation Project are ongoing.

- b. FY18/FY19 Capital Items** – First Selectman Hayden reviewed potential Capital Items to take to the BOF and Town Meeting for FY18 and FY19. Items discussed included: Town Hall Insulation, Town Hall Window Replacement, a Backhoe, a Plow Truck, Radios for the Fire Departments and Road Maintenance. First Selectman Hayden said that several of these items are on the State VIP Bid List and he has received three bids for the items not on the bid list. Some of these potential purchases may cost less than what was originally allocated in the 5-year Capital Plan which could free up some additional funding for roads. The BOS will review the material which was handed out and will consider these items at a Special Meeting of the BOS to be held on June 6th.

- c. Appointments/Resignations** – Selectman Ziobro made a motion to appoint Jim Luchina as an alternate for the Zoning Board of Appeals. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- d. Refunds** – Selectman Doering made a motion to accept the tax refunds as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

- 8. EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:31pm to discuss pending litigation and contract negotiations. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 8:27pm. No voted were taken.

- 9. NEXT MEETING – SPECIAL MEETING JUNE 6, 2018** – Capital items and department transfers will be considered by the BOS.

- 10. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:28pm.

Respectfully Submitted,
Nicole Sokolowski