



BOARD OF SELECTMEN MEETING MINUTES
Wednesday April 10, 2019
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday April 10, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:36pm. Selectman Doering and Selectman Ziobro were present.

2. **PUBLIC COMMENT**– None

3. **CORRESPONDENCE** – Potential Town Meeting and Referendum Dates, RCC Road, EG Students Art Show at BDL, Resident on Grants, March General Government Financials, ECG Complimentary Preliminary Energy Assessment, COST Legislative Update, March Treasurer’s Report, Kearns Community Center Letter of Endorsement, Police Log, Knowledge Corridor – “The Future of Work”, FOI Annual Conference, Cybersecurity, CRCOG Metropolitan Transportation Plan, Self-Driving Cars, AAA Distracted Driving, Hartford Foundation Grant Application, EDC Minutes, CCM Municipal Unity Week, March Tax Collector’s Report, CCM Capitol Report, School Redistricting Bill, COST Save the Dates Event, Revised Grand List, HB7150, Sewer Usage, State and School Drill Updates, University of Hartford Career Fair, Fire Department Land on North Main Street, Connecticut School Finance Project Update, COST Environmental Legislative Update, Route 189 Traffic Light Issue, Walnut Drive Land Exchange with the CAA

Selectman Ziobro made a motion to add 6(c) Refunds to the agenda. Seconded by Selectman Doering. **Motion Approved Unanimously.**

4. **MINUTES** – Selectman Doering made a motion to accept the March 27, 2019 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

Selectman Ziobro made a motion to accept the April 8, 2019 minutes with the following addition to the 3rd to the last line of Minutes, Item #2. It should read “... and \$3,844 added to Recreation Fields Maintenance for the Middle/High School fields. Selectman

Ziobro stated that he disagreed with the way the new Local Town Aid Road Fund was being reallocated and used in the FY20 Budget and would vote against the budget". Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. OLD BUSINESS –

- a. Seymour Road Traffic Signage** – The “No Thru Trucks” signs will be installed within the next couple days on Seymour Road.
- b. Tax Incentives** – No new information.
- c. Copper Hill Terrace Cul-de-sac Property** – No new information.

6. NEW BUSINESS –

- a. Budget Referendum Ballot Questions** – First Selectman Hayden discussed an email he received suggesting that the software that counts the advisory non-binding questions be reprogrammed. The email suggested that the ballot reader only count the advisory, non-binding responses with a no vote or those who did not enter a vote on a budget question. The resident thought that this would give the Board of Finance a better of understanding of the vote. Selectman Doering asked for the Board of Finance’s view on this. First Selectman Hayden will request feedback from the Board if Finance.
- b. Appointments** – Selectman Ziobro made a motion to appoint Jo-Ann Petrin as an Alternate to the Commission on Aging and thank her for volunteering. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. 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 7:32pm to discuss negotiations, pending litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:47pm. No votes were taken.

9. ADJOURN – Selectman Ziobro made a motion to adjourn at 7:47pm. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Respectfully Submitted,
Nicole Sokolowski