



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday October 23, 2019**  
**Town Hall Meeting Room – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday October 23, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:33pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Metro Alliance Comprehensive Economic Development Strategy, COA Wellness Fair, Bradley Chamber Event at East Street Shops, Post Office Street Light, AFG Grant Declined, USA Mechanical Business Expansion, Hartford Foundation Kick-off October 29, 2019, Resident on Windsor Roundabout/RT 187 Light, Superintendent Search, CT Water Merger, October 29<sup>th</sup> Superintendent Focus Group Invitation, COST Draft PFAS Action Plan, COST ACIR Task Force, CCM Legislative Proposals, Sewer Use Fund, CCM Conference, Town Aid Road Update
4. **MINUTES** – Selectman Doering made a motion to accept the October 9, 2019 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Tax Incentives** – No new information.
  - b. **School Town Building Committee Update** – First Selectman Hayden stated Newgate Road’s first paving coat is down, striping will be completed in the next couple weeks. The second coat along with final work on driveway aprons will be completed in the spring. Allgrove School’s roof is complete, painting is in progress. The Middle School/High School roof is intended to be completed by mid-November. The Public Safety Building’s Solar Panels have been removed, and the roof rip and installation of replacement shingles has begun. Members of the Building Committee will be meeting with the architect and vendor to discuss the logistics involved in extending the public safety roof similar to the work done at the Senior Community

Center. Painting will be completed at the Public Safety building and the Senior Community Center. The Ambulance and South End Firehouse roofs have been completed.

**6. NEW BUSINESS –**

**a. Appointments & Resignations** – Selectman Ziobro made a motion to accept the resignation of Joan Krogh from the Park and Recreation Commission, and to thank her for her many years of service. Appoint Roxanne Derlinga as an Alternate to the Commission on Aging, Reappoint Brandon Freeman to the Parks and Recreation Commission. Seconded by Selectman Doering. **Motion Approved Unanimously.**

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

**7. EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:14pm to discuss police negotiations, personnel matters, and potential litigation. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:25pm. No votes were taken.

**8. PUBLIC COMMENT** – None

**9. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:27pm.

Respectfully Submitted,  
Nicole Sokolowski