



BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 8, 2020
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday January 8, 2020 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – McLean Meals on Wheels, CCM Capitol Report, Tax Collectors Report, Barkhamsted Wildlife Ordinance, MIRA Update Meeting, CCM Town & City, November General Government Financials, December Police Activity, Holiday Program Thank You, Hazardous Waste Collection Results, Metro Hartford Future Executive Summary, Secretary of State on Fall Elections
4. **MINUTES** – Selectman Ziobro made a motion to accept the December 18, 2019 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Tax Incentives** – no update
 - b. **School Town Building Committee Update** – The Middle/High School and Public Safety roofs are substantially complete and should be 100% complete by the end of January. Allgrove, Town Hall, Community Center and South End Fire House roofs are finished. Next Committee meeting is Thursday January 9, 2020.
6. **NEW BUSINESS**
 - a. **Refunds** – Selectman Ziobro made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - b. **January, February, April, June Meeting Dates** – First Selectman Hayden reconciled the 2020 BOS meeting schedule with the Board of Finance (BOF)

schedule and suggested some date changes. The consensus was to amend the BOS meeting schedule as follows: remove 01/22, add 01/21; add 04/01 and keep 04/07. All other dates will remain as previously indicated.

- c. **Reappointments** – Selectman Ziobro made a motion to reappoint Christine Gallagher as Town Clerk; Kelly Jacobs as Treasurer; Mary Ellen Brown as Assessor; Dorian Owens as Tax Collector. Seconded by Selectman Doering. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:15pm to discuss a Personnel Matter. 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