



BOARD OF SELECTMEN MEETING MINUTES
Wednesday May 27, 2020
Virtual Zoom Meeting – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday May 27, 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** – Grants-in-Aid, Email of Fire Marshal Hours and ATV's in the Spoonville Area, Executive Order 7PP, May 24th Coronavirus Response Update, ATV Traffic on Nutmeg, Resident Concern on Outdoor Seating, Resident on Trucks on Seymour Road, CHET Scholarship Thank You, EDC Zoom Meeting, FVHD Enforcement of Governor's Directives, CRCOG Electric Consortium,
4. **MINUTES** – Selectman Doering made a motion to accept the May 13, 2020 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Tax Incentives** – No new information.
 - b. **School Town Building Committee Report** – Paving preparation has begun in the Adams Road neighborhood and paving at the Metacomet Drive neighborhood has been completed. All School and Town roofs have been completed with the exception of a couple of small items at the Public Safety Building. The Committee is working with the engineer and is researching the Air Conditioning at Allgrove Elementary School. The preliminary estimates that were received are more expensive than originally thought, the committee is looking at various options. Additionally, the impact of COVID-19 has delayed the process. The Committee does not expect the project to be completed until 2021.

- c. **Economic Development Report** – The part-time Economic Development Officers continue to actively communicate with and to provide resources to local business. The Economic Development Commission members continue to reach out to small businesses to see how best the town can assist them.

6. NEW BUSINESS –

- a. **Consider and Act on the Annual Close-Out of Capital Accounts** – First Selectmen Hayden discussed closing out completed Capital Accounts, the Fire Department UTV \$8.29, Fire Department Air Pack Bottles \$735, and the Senior/Community Center Kitchen Renovation \$3931.53. The Board of Selectmen will act on the Annual Close Out of Capital Accounts at a Special Meeting of the Board of Selectmen on Wednesday June 3, 2020.
- b. **Consider and Act on the Tax Suspense List** – Selectman Ziobro made a motion to accept the Tax Suspense List as presented by the Tax Collector will write off from the active Tax Rolls the sum of \$18,132.10 for motor Vehicles and \$426.73 for Personal Property. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. **Consider and Act on Capital Projects** – The Board of Selectmen will consider and act upon several capital items at a Special Meeting of the Board of Selectmen on Wednesday June 3, 2020. Fire Chief Flaherty will also provide more detail to the Board of Selectmen regarding the items of the refurbishment.
- d. **FY20 BOF End of FY Department Transfer List** – The First Selectman spoke about the traditional end of the year Department Transfers that need to be approved by the Board of Finance. The list is being compiled and will be considered at the June 3, 2020 Special Meeting of the Board of Selectmen.
- e. **Special Meeting** – Selectman Ziobro made a motion to add **6(e) Special Meeting** to the Agenda to add a Special Meeting of the Board of Selectmen on Wednesday June 3, 2020 at 6:30pm. Seconded by Selectmen Doering. **Motion Approved Unanimously.**

- 7. PUBLIC COMMENT** – Resident, Kerry Flaherty wanted to make the Selectmen aware of a situation that he and his neighbors have experienced. A couple homes suffered substantial damage due to a power outage and subsequent power surge a couple weekends ago. He submitted a claim to Eversource for compensation. Eversource declined to offer compensation. First Selectman Hayden requested residents who have experienced a loss due to this power outage to email him at info@egtownhall.com so he can contact Eversource with how many homes were affected and dollar amount of expenses.

- 8. EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 7:25pm to discuss Personnel Matters and Pending Litigation. Seconded by

Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:35 pm. No votes were taken.

9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:35 pm.

Respectfully Submitted,
Nicole Sokolowski