

BOARD OF SELECTMEN SPECIAL MEETING – November 8, 2016

MINUTES:

Meeting called to order at 9:15 AM. Present were First Selectman Don Stein and Selectman Ray Pech.

DELEGATIONS: No delegations were present

MOTION: A motion was made by Ray Pech, seconded by Don Stein, and passed unanimously to approve the minutes of the October 15, 2016 meeting.

MOTION: A motion was made by Ray Pech, seconded by Don Stein, and passed unanimously to approve the following tax refunds:

\$ 24.35	Honda Lease Trust	refund
\$ 61.62	Action Bulk Distributors	refund
\$154.45	Nissan Infiniti	refund
\$101.52	Enterprise F M Trust	refund

DISCUSSION: The Selectmen reviewed the budget expenditures through October 31. On the whole, the results are in line with the expected expenditures, except that the line items for the Legal Counsel and Unemployment Insurance have exceeded the planned budget rate of expenditure due to on-going lawsuits and a claim by a former employee. Hopefully, the expenditure rate for those categories will slow down and, by themselves, they are not a very significant cost. All line items will continue to be monitored in an effort to meet the total budget.

MOTION: A motion was made by Ray Pech, seconded by Don Stein, and passed unanimously to appoint Tim Deschenes-Desmond to the Board of the Winsted Youth Services Bureau.

DISCUSSION: Don Stein informed the other Selectman that New Hartford and Barkhamsted were ready to submit the application to the CT DEEP for funding to study the wildlife along the MDC property. The only outstanding item is the letter from Scott Jellison providing permission for the study.

DISCUSSION: Don Stein informed the other Selectman that Kevin Witkos will set up a meeting with Rob Klee, Commissioner of DEEP and his staff to explore ways to open the American Legion campground on Opening Day of fishing season as has always been done in the past. This is a long shot based on the State's budget situation, but we need to try every possible route to change the decision.

DISCUSSION: Don Stein informed the other Selectman that the lease for the Senior Center is ready to go once a Town Meeting resolution is passed authorizing the First Selectman to sign the lease. The expectation is that the next Town Meeting will be held in early December for this topic, the various ordinance changes previously considered and the sale of small parcel of land on the school playground to the abutting neighbor.

The meeting was adjourned at 9:30 AM.

Respectfully submitted,

Donald S. Stein
First Selectman

Upcoming Meeting Schedule: November 22, regular meeting