

BOARD OF SELECTMEN SPECIAL MEETING –August 30, 2016

MINUTES:

Meeting called to order at 9:08AM. Present were First Selectman Don Stein and Selectmen Ray Pech and Mark Hemenway.

DELEGATIONS: No delegations were present. .

MOTION: A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the minutes of the August 2, 2016 meeting.

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

\$ 5.19	Richard Cutler	refund
\$ 72.86	Century Woodworking	refund
\$ 1,639.92	Guy Elwood	refund
\$ 2,660.33	Martha Noe	refund

DISCUSSION: Don Stein presented the spreadsheet (attached), showing the Town’s road funds and projected expenses, including Town budget funds, Town Aid Roads, LOCIP (Local Capital Improvement Projects) and the STEAP grants for Park Road reconstruction and culvert replacement. By spreading the work over this fiscal year and next year’s, the Town will be able to cover all expenses with a combination of the above budgets. It is anticipated that this year’s paving and culvert replacement will take place in September and October and these projects will be coordinated with the School to minimize interference with school bus routes.

DISCUSSION: Don Stein informed the Selectmen that the Senior Center has had a number of unscheduled maintenance problems, which may strain their budget. The chimney needs repair, which could either be a repair of the upper few feet (\$2850), a complete replacement (\$8200), or repair and repoint the bricks (\$6200). The dishwasher, which is commercial, needed repair to bring the water temperature to the requirement of 180° (\$1100), the air conditioning required a \$300 repair and the apartment bathtub faucet control required a \$338 repair. Additionally, the furnace will be replaced under the FY ‘16/’17 capital budget. These repairs will definitely strain the Senior Center account and may require a transfer that would have to be approved by the Board of Finance or a Town meeting.

DISCUSSION: Don Stein provided background information regarding the practice in other towns regarding the issuing of vendor permits, the cost and the duration. This information is needed because a resident is interested in constructing a permanent site on his property on which he would locate a hot dog cart. The Town’s current ordinance assesses a monthly fee of \$100 and

only allows for a 3-month period in which vendors can operate. Other towns in the area have lower or no fees and/or do not have time limits. One town does not allow vendor carts at all. The Selectmen agreed to research a modification to the existing ordinance to extend the allowable period for a permit, to reduce the cost and to consider different requirements for residents on their own property (home-based business) and non-residents on someone else's property. In addition, the Planning & Zoning Commission may need to modify their Special Exception regulations to allow this type of business in a residential zone. This item will be considered at the next meeting.

DISCUSSION: Don Stein reported on a meeting he attended at CT DOT headquarters in Newington, along with TFC Jim Bonetti and MDC officials, regarding the proposed improvements to the Route 318/219 intersection on the east side of the Saville Dam. DOT is proceeding with the design for the intersection changes and agreed to take into account the MDC concerns regarding the trees in the island, the integrity of the dam and assurance of appropriate precautions to minimize increasing the potential for accidents on the face of the dam. The funding is in place for this project and the DOT will hold another meeting once they have come up with a preliminary design concept.

MOTION: The meeting was adjourned at 9:45 on a motion made by Mark Hemenway, seconded by Ray Pech.

Respectfully submitted,

Donald S. Stein
First Selectman

Next Board of Selectmen meeting will be September 13 at 7:00PM.

29-Aug-16	<u>STEAP Grants</u>	<u>Town Funds</u>	<u>Grand Total</u>
Revenue/Budgets			
STEAP - 2014	\$ 500,000		
STEAP - 2016	\$ 500,000		
Town Budget - FY15/16		\$ 175,000	
TAR - 2015		\$ 120,000	
TAR - 2016		\$ 195,772	
LOCIP - 2015		\$ 35,653	
LOCIP - 2016		\$ 35,653	
Total Revenues/Budgets	\$ 1,000,000	\$ 562,078	\$ 1,562,078
Expenses			
Town Projects:			
Park Road STEAP In-Kind		\$ 45,000	
Park Road Overlay		\$ 115,000	
Chip Seal		\$ 40,000	
Spring '17 Carryover		\$ 50,000	
Summer Help		\$ 25,000	
		\$ 275,000	\$ 275,000
STEAP - 2014:			
Engineering (South)	\$ 25,000		
Engineering (North)	\$ 36,000		
Park Road North (Schultz)	\$ 395,337		
Park Road South (Schultz)	\$ 243,535		
Discount	\$ (10,000)		
Total	\$ 689,872		\$ 689,872
STEAP - 2016:			
Park Road Section A	\$ 282,000		
Park Road 2017	\$ 196,000		
	\$ 478,000		\$ 478,000
Total	\$ 1,167,872		\$ 1,442,872
Carryover to FY2017			\$ 119,206