

BOARD OF SELECTMEN – May 26, 2015

MINUTES:

Meeting called to order at 7:00 PM. Present were First Selectman Donald Stein and Selectmen Ray Pech and Mark Hemenway.

DELEGATIONS: No delegations were present.

MOTION: A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve the minutes of the May 13, 2015 Special Meeting.

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

\$ 120.78	Nissan Infiniti LT	refund
\$ 108.11	CAB East, LLC	refund
\$ 32.07	CAB East, LLC	refund

DISCUSSION: Don Stein provided the other Selectmen with a copy of the Incentive Housing Zone regulations that were recently passed by the Planning & Zoning Commission. These regulations will allow for mixed use housing/developments or multi-unit housing that is denser than currently allowed in the residential zones. The IHZ is an overlay zone on three parcels near the Winsted line on Route 44 that could have access to sewers and public water should a developer want to avail themselves of those services. A development in this zone could focus on seniors housing, workforce housing and the only requirement is that 20% of the units be affordable. This is important since the Town has less than 10% affordable housing, based on State criteria. After a recent Housing Forum held in Town, a volunteer advisory group is being formed to look at Housing Trusts or other similar groups that have successfully built seniors and/or workers housing in some of our neighboring small towns.

DISCUSSION: The Selectmen reviewed the projected final expenditures for FY 2014/2015. The overruns in the Highway Department lines resulting from overtime, salt usage during this severe winter, contract snowplow help and required road repairs will be covered by a combination of State grants and underruns in other line items. This includes LOCIP (Local Capital Improvement Program), Town Aid Road, and a State Grant-in-Aid. As a result, there will not be a need to request a transfer from the Board of Finance.

The meeting was adjourned at 7:22 PM, on a motion by Mark Hemenway, seconded by Ray Pech.

Respectfully submitted,

Donald S. Stein
First Selectman