

ANNUAL TOWN MEETING MINUTES
MAY 9, 2017
7:00 P.M.

Donald Stein, First Selectman, called the meeting to order at 7:00 P.M.

Ray Pech nominated John Lavieri moderator and Jim Hart seconded the nomination. There were no other nominations and Jim Hart moved to close nominations. John Lavieri was elected moderator.

Jim Hart nominated Holly Krouse secretary and Matt Kelly seconded the nomination. Motion carried to close nominations and Holly Krouse was elected secretary.

Holly Krouse, Town Clerk, read the warning for the meeting.

1. Motion made by Matt Kelly, seconded by Francine Beland and then passed to accept the reports of the Board of Selectmen, Treasurer and Board of Education as presented in the Annual Report.
2. Motion by Jim Hart, seconded by Ray Pech and then passed to authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Department of Transportation Commissioner, thereof, as they deem necessary relative to Town Aid and Dirt Road Appropriation, so called.
3. Motion made by Jim Hart, seconded by Matt Kelly and passed authorizing the Board of Selectmen to enter an agreement or agreements with the State of Connecticut, through the Secretary of the Office of Policy and Management, thereof, as they deem necessary relative to Local Capital Improvement Program (LoCIP), so called and subject to the LoCIP capital improvement plan as approved by the Board of Selectmen.
4. Motion by Ray Pech, seconded by Sarah Nanni to authorize the Board of Selectmen for Fiscal Year 2016/2017 to borrow money in anticipation of taxes from time to time to pay current expenses of said Town and its obligations and to execute and deliver the Town's obligations for the same. Discussion ensued from resident Philip Prelli and other taxpayers who wanted clarification on exactly what this type of loan would be used for. The consensus was that there needed to be more oversight or the requirement of a special town meeting to request the funds, especially with the state budget delays this year. It was explained by Don Stein that this vote is only for monies needed for cash flow that may be required, not for any additional spending over and above what will be approved in the budget. The motion was then amended by Jim Hart to include authorizing the Board of Selectmen with the concurrence of the Board of Finance for the fiscal year 2017/2018 to borrow money in anticipation of taxes from time to time to pay current expenses of said Town and its obligations and to execute and deliver the Town's obligations for the same. The amendment was seconded by Dave Moulton and passed. The amended motion then passed.
5. Motion by Matt Kelly, seconded by John Doyle and passed to authorize the Board of Selectmen to apply for and expend any federal and or state grants for and by the town.

6. Motion by Ray Pech, seconded by Francine Beland, to authorize the two new Ordinances to Chapter 150 Property, Town. The first Ordinance 150-4, distribution or circulation of advertising matter and newspapers and a second Ordinance 150-5, to establish the citation hearing procedure. Discussion ensued that these ordinances allows an avenue for home owners to stop the delivery of these types of advertising and what the next steps would be if the companies do not stop when asked. It was also noted that this was for advertising materials, not litter.

Motion by Jim Hart, seconded by Ray Pech and passed to adjourn the annual town meeting at 7:30 P.M.

Attest:

Holly P. Krouse, CCTC
Town Clerk