

BOARD OF SELECTMEN – Special Meeting – May 23, 2017

MINUTES:

Meeting called to order at 3:07 PM. Present were First Selectman Don Stein, Selectmen Ray Pech and Mark Hemenway. Also present was Peter Ferraresso.

MOTION: A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the minutes of the May 9, 2017 Special Meeting.

MOTION: No tax refunds were presented by the Tax Collector.

DISCUSSION: The Selectmen reviewed the expenditures through April 30, 2017 and preliminary end of the year figures and did not note any unexpected expenses. It is still anticipated that the overruns in the Highway Department lines will be covered by Town Aid Road funds already received, so the General Government budget is expected to end the year without requiring any transfers from the General Fund.

MOTION: A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to authorize Holly Krouse, Town Clerk, to apply for and administer the State of Connecticut Historical Preservation Grant (\$4,000) for FY '17/'18.

DISCUSSION: The Selectmen and Peter Ferraresso went to the edge of his property where it meets the school playground to discuss next steps, if any, to be taken as a result of the Planning & Zoning Commission's denial of the request to either sell or provide an easement to a small piece of the playground. Mr. Ferraresso wishes to construct a fence to keep children from the playground kicking a ball, climbing the trees or coming on to his property. The consensus was to find out if the Board of Education would consider installing a fence, as they will need to increase overall playground security in the future. If that is not possible, the Selectmen and Mr. Ferraresso will meet again to determine what course of action is appropriate.

CORRESPONDENCE: The Selectman received an invitation to the 4-H Fair to be held in Goshen to view the rabbits from a local participant.

The meeting was adjourned at 3:55PM.

Respectfully submitted,

Donald S. Stein
First Selectman

The next meeting will be the regular meeting on June 13 at 7:00PM.