

## **BOARD OF SELECTMEN – May 13, 2015 – Special Meeting**

### **MINUTES:**

Meeting called to order at 4:02 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 Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the minutes of the April 27, 2015 Special Meeting.

No tax refunds were presented by the Tax Collector

**DISCUSSION:** The Selectmen reviewed the expenditures for FY 2014/2015 through April 30, 2014. There were no items of concern except for the expenses associated with the winter. As discussed at previous meetings, it is expected that those overruns will be covered through a combination of State grants and underruns in other line items, and that there will not be a need to request a transfer from the Board of Finance or the Town.

**DISCUSSION:** The Selectmen discussed the results of the Town Meeting. The budget was passed as presented and the Board of Finance set this year's mill rate at 27.72, which is an increase of 1.28%. This includes a collection rate of 98% on current year taxes.

**MOTION:** A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the sale of the right-of-way on Briarwood Road that connects to two parcels that total ~63 acres (68 North Canton Road and 74 North Canton Road) to Ed Ingalls for \$500 plus legal/closing costs. This right-of-way is 50 by 275 feet and was given to the town when Briarwood was developed. It is the only access to the parcels in question, but has no other value to the Town.

**MOTION:** A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously (Don Stein abstained) to turn down the right of first refusal on a small parcel of land on Route 44 to the south of Old New Hartford Road and to the west of Old North Road. This property will be purchased by Hoskins Greenway, LLC from the State of Connecticut and will provide more frontage on Route 44 to the Hoskins property. The parcel is basically of no use to the Town.

Don Stein informed the Selectmen that the Town had received a quote from Berkshire Alarm to upgrade the Town Hall alarm system to include panic buttons in the individual offices. This quote is for \$2141.42 and the work will be performed after July 1, using the next fiscal year's funds.

The meeting was adjourned at 4:27 PM, on a motion by Ray Pech, seconded by Mark Hemenway.

Respectfully submitted,

Donald S. Stein  
First Selectman