

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
MAY 25, 2016
MINUTES

Present: First Selectman Bruce Farmer; Selectmen, Carol Walter, John Giannotti, Lynn Pinder and William Fritz

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 7:00 PM.

VISITORS

Kirk Carr spoke about the Furniture, Fixture and Equipment package that was approved at last week's Morgan Building Committee's meeting.

APPROVAL OF MINUTES – MAY 18, 2016

Pinder made a motion, seconded by Giannotti to approve the minutes from May 18, 2016. The minutes were unanimously approved.

RESIGNATIONS AND APPOINTMENTS

There were no new resignations or appointments at this time.

RFP FOR PLANNING CONSULTANT

Last week the board reviewed the RFP for the Planning Consultant. Pinder recommended changes to Article III – Evaluation Criteria for Short List. Giannotti made a motion, seconded by Pinder to approve the RFP for Planning Consultant as amended. The motion was unanimously approved.

TOWN BEACH CONCESSION CONTRACT

The board reviewed the concessionaire contract with Saldamarco's Deli & Italian Market to operate a food service business at the Town Beach. The contract will run from May 27, 2016 though September 5, 2016. The total rental for this period is \$600.00 plus electric bills for this period. The general aggregate insurance coverage was increased to \$1,000,000. Pinder made a motion, seconded by Giannotti to approve the contract as presented. The motion was unanimously approved.

BUDGET TRANSFERS

Pinder made a motion, seconded by Walter and unanimously approved the following budget transfers as previously approved by the Board of Finance.

- The Police Department is requesting to transfer \$1,680 from Salaries/Education to Janitorial, \$1,000 from Salaries/Education to Prisoner Costs and \$2,500 from Communication Devices to Vehicle Maintenance.
- Human Services Department is requesting to transfer \$262.50 from Professional Development to Subscriptions/Dues.

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- The Fire Department is requesting to transfer \$6,225.00 from Utilities, \$1,900 from Other Operating and \$1,500 from Stationery & Supplies and increasing Repairs & Maintenance by \$7,900 and Salaries/fireworks by \$1,725.
- Building Department is requesting to transfer \$135 from Convention & Dues, \$93 from Training, \$1,800 from Inspection Coverage and \$150 from Test Equipment and increasing Salaries – Building by \$2,178.
- Department of Public Works is requesting to transfer \$3,500 from Overtime Snow and Ice to Equipment Maintenance.

SELECTMEN'S REPORTS

Reported by Fritz

- New Morgan School – Trailers and fence have been removed. There will be no more tours until the open house.

Reported by Pinder

- Attended last weekend's Soccer Tournament held at Ethel Peters Complex.
- Memorial Day Parade is this weekend. The ceremonies at the cemeteries begin at 8:55 AM from Beaverbrook Cemetery. The main parade begins at 11:00 am from Post Office Square.

Reported by Walter

- Walter reported on last night's WPCCC meeting

Reported by Farmer

- A very successful transit round table meeting was held last Wednesday morning at the Town Hall
- Farmer attended a breakfast meeting this morning at the RiverCog.

ADJOURN

Fritz made a motion, seconded by Pinder and unanimously adjourned the meeting at 7:35 PM.

Respectfully submitted,

Mary Schettino
Administrative Assistant

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