

BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
JUNE 6, 2018  
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Phillip Sengle, Carol Walter and Tim Guerra

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

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES – MAY 23, 2018 & MAY 29, 2018**

Walter made a motion, seconded by Guerra to approve the minutes from May 23, 2018 & May 29, 2018. The motion was unanimously approved.

**RESIGNATIONS/APPOINTMENTS**

Scherban made a motion, seconded by Walter to appoint Christine Goupil as the Blight Officer. The motion was unanimously approved.

**LINE ITEM TRANSFER REQUESTS**

Sengle made a motion, seconded by Scherban and unanimously approved the following line item transfers.

Technology Department

Decrease Salaries by \$9,000 and increase IT Software by \$9,000

Planning & Zoning - Land Use Department

Decrease legal services by \$1,100 and increase general supplies by \$1,100

Finance Department

Decrease contingency by \$5,000 and increase salaries full time by \$5,000

**ACCEPT THE MONTHLY CHARGES RELATED TO THE PUBLIC FIRE HYDRANT & PROTECTION ON OLD NOD ROAD**

The town received a letter from CT Water on behalf of the developer that they will be installing approximately 830 feet of water main on Old Nod Road as part of the proposed water main extension to serve Nod Hill Apartments. The municipality is responsible for the fire protection charges for all infrastructures within the public right-of-way. Scherban made a motion, seconded by Sengle to authorize the installation of the water main serving the Nod Hill Apartments on Old Nod Road, the installation of 2 fire hydrants on Old Nod Road and accept the related monthly fire protection charges provided by the CT Water Company. The motion was unanimously approved.

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**SELECTMEN'S REPORTS**

Reported by Sengle

- DeNovellis hosted a fundraiser tonight to raise money for the Chamber of Commerce Fireworks
- Sengle thanked Dawn Norton and Melanie Yanus for putting together information on the surplus

Reported by Guerra

- Guerra spoke about board members posting comments on social media

Reported by Scherban

- State Budget Update

Reported by Goupil

- Goupil spoke about interest from developers on the Old Morgan School and Unilever site.
- Goupil attended a CCM Conference this morning on Brownfield Programs

**ADJOURN**

Walter made a motion, seconded by Sengle and unanimously adjourned the meeting at 7:30 PM.

Respectfully submitted,

Mary Schettino