

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
JUNE 13, 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 6:00 PM. The board held a special meeting at 6pm in order to attend the Board of Finance budget public hearing at 7:00 pm.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES – JUNE 06, 2018

Walter made a motion, seconded by Scherban to approve the minutes from June 06, 2018. The motion was unanimously approved.

RESIGNATIONS/APPOINTMENTS

Guerra made a motion, seconded by Walter to accept the resignation of Alan Felgate from the Historic District Commission. The motion was unanimously approved.

Guerra made a motion, seconded by Scherban to appoint Maureen Wellman (D) from an alternate seat to a full seat on the Historic District Commission for a term until June 30, 2022. The motion was unanimously approved.

SELECTMEN'S SCHOLARSHIP AWARD

Sengle made a motion, seconded by Guerra to table this until later in the meeting. The motion was unanimously approved.

CROWN CASTLE LEASE AGREEMENT RENEWAL

Scherban made a motion, seconded by Guerra to approve the second amendment to the Crown Castle Lease Agreement. The motion was unanimously approved.

COTT SYSTEMS RECORDHUB SERVICES CONTRACT

Guerra made a motion, seconded by Scherban to approve the COTT Systems RECORDhub Services Contract for the Town Clerk's Office. The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Walter

- Walter said that she was sorry to hear that Dawn Norton was leaving. Her last day of work will be July 6th

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Reported by Guerra

- Attended last night's EDC meeting
 - Discussed the results of the May 30th Business Forum. They will be sending out thank you letters. Discussion on another forum for some time in September/October.
 - Updating the Website

Reported by Scherban

- Police Commission update

Reported by Goupil

- Attended a ceremony this afternoon at the library in recognition of Pat McKiernan for his 35 years of services to the Henry Carter Hull Library's Board of Trustees and decades of teaching English at The Morgan School.
- Liberty Place Ribbon Cutting next Tuesday, June 19, 2018 at 4:00 pm

Scherban made a motion at 6:21 pm, seconded by Sengle to recess the meeting until the students arrive for the scholarship. The motion was unanimously approved. Scherban made a motion, seconded by Sengle to continue the meeting at 6:45 PM. The motion was unanimously approved.

SELECTMEN'S SCHOLARSHIP AWARD

Each year the Selectmen award scholarships to two graduating seniors. This year the Morgan High School awards recipients are Brett Martin and Katherine Daley. Each student received \$250.00 from the town.

ADJOURN

Walter made a motion, seconded by Sengle and unanimously adjourned the meeting at 6:50 PM.

Respectfully submitted,

Mary Schettino