

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
JUNE 20, 2018
MINUTES

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

Absent: Carol Walter

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 8:00 AM.

VISITORS

K. Carr asked when the appraisal would be ready on the Old Morgan School Property.

Goupil asked for a motion to add to the agenda a discussion on the budget process should the town budget fail to pass tonight. Guerra made a motion, seconded by Sengle to add to the agenda 2A – Budget Update. The motion was unanimously approved.

BUDGET UPDATE

Goupil explained that should the town budget fail to pass tonight the Board of Selectmen will hold a special meeting tomorrow morning to set the mill rate. The tax collector has to get the tax bills out by July 1st. The 2017/18 budget would be loaded into the system for a time period no longer than 90 days. No new accounts can be added to the budget. The town would continue the referendum process until the budget passed. If the budget passes tonight, then the special meeting scheduled for tomorrow morning will be canceled.

Scherban made a motion, seconded by Guerra to add agenda item 5A – Accept the Emergency Management Performance grant in the amount of \$4,500. The motion was unanimously approved.

APPROVAL OF MINUTES – JUNE 11, 2018 & JUNE 13, 2018

Sengle made a motion, seconded by Scherban to approve the minutes from June 11, 2018 & June 13, 2018. The motion was unanimously approved.

RESIGNATIONS/APPOINTMENTS

Goupil reported that Jullie Pudem, Land Use Technician, has announced her retirement. Her retirement is effective immediately.

LINE ITEM TRANSFERS

Guerra made a motion, seconded by Scherban to approve a line item transfer request from the Technology department to decrease salaries by \$6,050 and increase it/software by \$6,050. The motion was unanimously approved.

EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD

Sengle made a motion, seconded by Scherban to accept the Emergency Management Performance Grant in the amount of \$4,500 (of which \$2,250 is federal funding and \$2,250 is sub-grantee match), authorize the First Selectmen to sign the grant award and send to the Board of Finance. The motion was unanimously approved.

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SELECTMEN'S REPORTS

Reported by Goupil

- Improvements to the Clinton Railroad Station – The money has been reallocated but the town has yet to receive an official letter from the state. It's premature to put out a statement until the town receives an official confirmation.
- CT River Area Health District – the board approved to have the Town of Chester join the district.
- Next week the board will meet in executive session to review proposals for the Old Morgan School property.

Reported by Sengle

- Sengle and Walter attended the Liberty Place Open House that was held on Tuesday afternoon.
- Update on this week's Board of Education meeting

ADJOURN

Guerra made a motion, seconded by Sengle and unanimously adjourned the meeting at 8:30 AM.

Respectfully submitted,

Mary Schettino