

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
AUGUST 29, 2018
MINUTES

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

Walter made a motion, seconded by Scherban to approve the minutes from August 22, 2018. The motion was unanimously approved.

RESIGNATIONS/APPOINTMENTS

Walter made a motion, seconded by Scherban to reappoint Roy Sullivan (R) to the Fish and Game Constable for a term until June 30, 2020. The motion was unanimously approved.

The board discussed the makeup of the Capital Expenditure Committee as 2 Board of Selectmen, 2 Board of Finance and 2 at large members. Scherban and Sengle volunteered to sit on the committee. The board recommended Dennis Donovan and Miner Vincent as at large members. Next week the Board of Selectmen will determine the committee makeup and members.

CHARTER REVISION

The Charter Revision Commission submitted their final report to the Town Clerk's office on Tuesday, August 28, 2018. The Board of Selectmen, not later than 15 days after receiving the final report, need to approve or reject the proposed charter as presented. The Board of Selectmen, by approving the Charter, shall submit for approval or rejection questions for the November 2018 Election. The questions for the ballot must be given to the Town Clerk no later than September 6, 2018 in order to be printed on the ballot. Dennis Donovan recommended putting 3 questions on the ballot and you would only vote for one choice. Goupil will consult with Attorney Bennet and get his recommendations. The board will need to finalize the Charter and questions for the ballot at next week's meeting.

SELECTMEN'S REPORTS

The Board thanked the Chamber of Commerce, Police, Fire, Public Works, Park & Rec and the Madison Police Department for all their help with the Fireworks. It was a huge effort on everyone's part.

Reported by Sengle

- Attended this week's Police Pension meeting

Reported by Walter

- WPCC is working towards Phase 2 of the Facilities Plan.

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Reported by Guerra

- Guerra discussed the no mow grass in front of The Morgan School.

Reported by Goupil

- An interview for a new Finance Director was held today. Town Planner interviews will be on Friday and Zoning Enforcement Officer applications are still be accepted.
- CERC and EDC have a lot of activity going on the next couple of months.
- Update on the EPA Brownfields Assessment Grant

EXECUTIVE SESSION – PERSONNEL

Walter made a motion, seconded by Sengle to go into executive session at 7:30 pm and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 7:47 pm. No action was taken by the board.

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 7:50 PM.

Respectfully submitted,

Mary Schettino