

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
SEPTEMBER 26, 2018
MINUTES

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

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

First Selectman Goupil updated the board on last night's events from the intense rain storm. Goupil thanked all of the emergency personal and surrounding towns for providing mutual aid.

VISITORS

K. Carr commented on the letter that was read into the minutes at the September 12th Board of Selectmen meeting.

APPROVAL OF MINUTES

Walter made a motion, seconded by Scherban to approve the minutes from September 12, 2018. The motion was unanimously approved with one abstention from Guerra.

RESIGNATIONS/APPOINTMENTS

Scherban made a motion, seconded by Walter and unanimously accepted the resignation of John Olsen from the Board of Finance.

Guerra made a motion, seconded by Sengle to appoint Amy Maklari (D) to the Board of Finance for a term until November 2021. The motion was unanimously approved.

Sengle made a motion, seconded by Scherban to add agenda item #4B – Flood Damage Appropriation Request. The motion was unanimously approved.

FLOOD DAMAGE APPROPRIATION REQUEST

Peter Neff, Director of Public Works, submitted a preliminary damage assessment as a result of Tuesday night's rain storm totaling \$777,800. The town suffered severe damage to roads, bridges and fields. Neff recommended establishing a separate flood recovery fund in the amount of \$750,000. Below is the list of repairs and estimated costs.

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Flooding Damage 9/25-26/2018		
Damage Assessment	Repairs Required	Estimated Cost
Woods Lane	Repair road east of box culvert	\$ 20,000.00
Morgan High School	Bridge replacement	\$ 500,000.00
	Engineering	\$ 68,000.00
	Embankment Stabilization	\$ 80,000.00
	Tree removal along river	\$ 25,000.00
Ironworks Road	Remove and repair 6000 sq. ft. roadway	\$ 24,000.00
Jamaica Lane (private road)	Drainage and Paving	\$ 26,500.00
Engineering	Inspection of bridges and culverts	\$ 15,000.00
Labor OT	EST Overtime	\$ 3,800.00
Peters Complex	Damage Baseball Field and Fencing	\$ 8,000.00
Carter Hill	Between Carter Hill Road Bridge - Valley Road shoulder restoration	\$ 1,500.00
Miscellaneous		\$ 6,000.00
	Estimated Damages as of 9/26/18	\$ 777,800.00

Scherban made a motion, seconded by Walter to appropriate \$750,000 from undesignated for emergency repairs related to flood damages as a result of the storm. The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Sengle

- Sengle reported on Monday night's Capital Expenditure Committee meeting

Reported by Walter

- Reported on last week's Public Works Commission meeting
- Addressed K. Carr's comments during the visitor's section

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Reported by Guerra

- Park & Recreation Commission would like to have a Pickle Ball Tournament with the board.
- Chamber of Commerce annual awards is on October 16th

Reported by Scherban

- Capital Expenditure Committee meetings are scheduled for October 22 and November 26th at 6:30 pm.

Reported by Goupil

- Thanked surrounding towns for assisting during Tuesday night's storm and evacuation.
- Goupil escorted UCONN students around town Monday afternoon. The students are working on a EPA grant.
- Participated in an Active Shooter Drill
- Attended a Region 2 meeting

EXECUTIVE SESSION – PERSONNEL & PURCHASE AND SALE AGREEMENT

Walter made a motion, seconded by Scherban to go into executive session at 7:36 PM and invite Mary Schettino and Peter Neff. The motion was unanimously approved. The board came out of executive session at 8:15 PM. No action was taken by the board.

ADJOURN

Scherban made a motion, seconded by Walter and unanimously adjourned the meeting at 8:17 PM.

Respectfully submitted,

Mary Schettino