

Board of Selectmen
Town Hall Conference Room
Wednesday, June 22, 2011
Minutes

Present: First Selectman William W. Fritz, Jr.; Selectmen, Dolly Mezzetti, Thomas Vicino, Ray Apel and Carol Walter.

The meeting was called to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Everyone stood and pledged allegiance to the United States flag.

VISITORS

Hal Dolan asked if the Web/Technology Committee has meet with the recording clerks to go over the new policy for recording and filing of agenda and minutes. The meeting will be scheduled within the next week or two. Dolan also asked who wrote the bonding resolution. Fritz said bond counsel provides us with the resolution. This resolution allows the First Selectmen to determine the priority of the exact amounts to be spent on each project. Dolan felt this is too much power for one person. Fritz said the finance director will keep all the projects separate and he will advise us if any project gets too low. The accounting system has been changed so you can not issue purchase orders beyond what the budget allows.

APPROVAL OF MINUTES – JUNE 15, 2011

Mezzetti made a motion to approve the minutes from June 15, 2011. Walter amended to the minutes and said under approval of minutes for June 8, 2011 it should state Walter opposed the minutes. Mezzetti made a motion, seconded by Apel to approve the minutes as amended. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Vicino made a motion, seconded by Mezzetti to vote separately on the Republican Town Committee reappointments. A vote of two in favor (Mezzetti & Vicino) and three opposed (Walter, Apel & Fritz) was taken. The motion did not pass with a vote of 2 to 3.

Walter made a motion, seconded by Apel to approve all the reappointments as recommended by the Republican Town Committee. A vote of three in favor (Walter, Apel & Fritz) and two opposed (Vicino and Mezzetti) was taken. The motion passed with a vote of 3 to 2.

- Bonnie L. Fillion – Board of Ethics – June 30, 2013
- Wayne Church – Cable TV Advisory Board – June 30, 2013
- John Picard – Conservation Commission – June 30, 2014
- Barbara Webb – Conservation Commission – June 30, 2014
- Lisa Vecchi – Design Review Board – full seat – term begins July 1, 2011 – term expires June 30, 2014
- Malcolm Gill – Fair Rent Commission – June 30, 2015

Board of Selectmen
Town Hall Conference Room
Wednesday, June 22, 2011
Minutes

- Donna Chrostowski – Inland Wetlands – Alternate – June 30, 2015
- James Cave – Local Veterans Advisory – June 30, 2013
- Leonard Walter – Local Veterans Advisory – June 30, 2013
- John Neri – Local Veterans Advisory – Alternate – June 30, 2013
- Robert Neri – Park & Recreation – June 30, 2015
- William Walter – Public Works – June 30, 2015
- Wayne Church – Shellfish – June 30, 2013
- Kimberly Colegrove – Shellfish – June 30, 2013
- Joshua Snow – Shellfish – June 30, 2013
- Judy Dana – Social Services – June 30, 2014
- Elizabeth Critchley – Tree Committee – June 30, 2013
- Carol Geiser – Tree Committee – June 30, 2013
- Carl Neri – Water Pollution Control Commission – June 30, 2014

MUNICIPAL BUILDING COMMITTEE – ACADEMY BUILDING

Miner Vincent reviewed the five options provided by Jacunski Humes Architects. The committee recommends option 5 for \$157,900.00. Option 5 will include new vinyl siding on all sides of the building. This option is the most economical and the best fit for the town. The Academy Building is not on the National Historic Registry. There is money left in the budget for this project. Fritz recommended the committee go out to bid. Mezzetti made a motion, seconded by Vicino to authorize the Municipal Building Committee to develop plans, specifications, contracts and go out to bid for the Academy Building Restoration. The motion was unanimously approved.

AWARD PLEASANT VALLEY ROAD BRIDGE BID

Nathan Jacobson & Associates reviewed all the bids and met with the low bidder. The bids ranged from \$207,050.00 to \$108,615.00. The lowest bid was from Versatile Construction for \$108,615.00. Jacobson checked their references and everything checked out fine. Peter Neff, Director of Public Works said \$71,500 is left in the fund. Neff said the rest will be funded out of the Infrastructure improvements bonding fund. Mezzetti made a motion, seconded by Vicino to award the Pleasant Valley Road Bridge Project to Versatile Construction for \$108,615.00. The motion was unanimously approved.

TOWN CLERK ELECTION LINE ITEM APPROPRIATION REQUEST

Karen Marsden, Town Clerk, requested \$1272.00 be transferred from contingency to the Town Clerk's Election line item due to numerous budget referendums. Mezzetti made a motion, seconded by Apel to appropriate \$1,272 from the contingency line item to the Town Clerk's Election Cost line item. The motion was unanimously approved.

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SELECTMEN'S REPORTS

Apel had nothing to report.

Vicino said they are breaking ground early next week on the turf field.

Walter reported on the beach building and showed agricultural pictures of what the building will look like once it's complete. Walter thanked Peter Neff and his crew at Public Works for taking down the old concession building. They hope to have the building completed by the end of July.

Walter said the lead abatement will begin next week on the Hurd House.

Mezzetti said the Morgan High School graduation went well. The Fire Truck Committee only received one bid for \$750,000.

The Rotary Cancer Relief Luminary Ceremony has been rescheduled to next Wednesday, June 29th at 7:00 PM at the Ethel Peters Complex.

The Chamber Breakfast is scheduled for tomorrow morning at 8:00 AM in the cafeteria at Unilever.

Fritz said the town has applied for a \$500,000 STEAP Grant. This grant would provide improvements to sidewalks, lighting and utilities relocation from Indian River Bridge to Post Office Square.

Next Tuesday, June 28th at 7:00 PM will be the Annual Town Meeting to accept the town report and audit.

ADJOURN

Mezzetti made a motion, seconded by Apel, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 7:44 PM.

Respectfully submitted,

Mary Schettino