

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
JANUARY 30, 2019
MINUTES

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

Everyone stood for the pledge of allegiance. The meeting was called to order at 7:00 PM.

VISITORS

Carrie Allen discussed the Bike and Pedestrian Alliance Committee (BPAC) signs.

K. Carr discussed Todd Pozefsky's resignation letter as well as the finance director position.

APPROVAL OF MINUTES

Sengle made a motion, seconded by Scherban to approve the minutes from January 23, 2019. The minutes were unanimously approved.

RESIGNATIONS AND APPOINTMENTS

None

ARTS DISTRICT

Sengle made a motion, seconded by Scherban to table until next week. The motion was unanimously approved.

TOWN MANAGER

- Executive Committee
- Charge of the Executive Committee
- Bylaws

SELECTMEN'S REPORTS

Reported by Walter

- Discussion on the rapid sea level rise in Connecticut. Walter recommended putting a committee together.

Reported by Sengle

- Worked on a potential list of members for the Town Manager Executive Search Committee

Reported by Guerra

- Inquired on when the budget books would be available. The board will be holding their first budget workshop on Tuesday, February 5th.

Reported by Scherban

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- Old Morgan School property - Scherban recommended posting periodical updates on Facebook

Reported by Goupil

- The town received a second deposit from Greylock. The developer is currently performing wastewater testing on site. Once that is complete they will need to go in front of Planning & Zoning, DEEP and the CTDOT Traffic Authority.
- The town is getting ready to submit an application for a EPA Brownfield Grant with a funding request of \$300,000. Goupil thanked the students of UCONN for all of their hard work.
- ECHMC LEARN– the health insurance rates should be set within the next month or 2.
- Goupil reported that the CT River Area Health District hasn't finalized their budget yet but they are anticipating a slight reduction in cost.

EXECUTIVE SESSION – PERSONNEL

Walter made a motion, seconded by Scherban to go into executive session at 7:31 pm and invite Andrea Woliver to discuss personnel. The motion was unanimously approved. Woliver left executive session at 8:00 pm. The board came out of executive session at 8:30 pm. No action was taken by the board.

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:35 PM.

Respectfully submitted,

Mary Schettino