

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
MAY 22, 2019
MINUTES

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

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

VISITORS

Peggy Adler spoke about her new book.

APPROVAL OF MINUTES – MAY 15, 2019

Scherban made a motion, seconded by Sengle to approve the minutes from May 15, 2019. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Scherban made a motion, seconded by Guerra to accept the resignation of Brian Roccapirore from the Conservation Commission. The motion was unanimously approved.

Scherban made a motion, seconded by Guerra to appoint Mike Neff as the Emergency Management Director. The motion was unanimously approved.

Walter made a motion, seconded by Guerra to appoint Jack Scherban, Tom Hollinger, Mike Shove and Grant Kokernak to the Morgan Bridge Study Committee. Mike Shove can designate someone else from the Public Works Commission if he so chooses. Todd Hajek and John Treichel will serve as advisory members. The motion was unanimously approved.

Walter made a motion, seconded by Scherban to appoint Christine Goupil, Carol Walter, Mike Hornyak, Heidi Hayes, Maryellen Dalgren, Kristie Pontillo, Don Hansen and John Allen to the Pierson Study for Future Use Committee. The motion was unanimously approved.

The board tabled appointing anyone to the National Hazard Mitigation Planning Steering Committee until they receive input from all of the land use boards.

SELECTMEN'S SCHOLARSHIP AWARD

The board awarded Morgan Senior Garrett Johnson the Selectmen's Scholarship Award. The board presented a check to Garrett Johnson in the amount of \$250.00.

BOB MYERS REPORT ON THE DEPARTMENT OF PUBLIC WORKS

Bob Myers reviewed his report on the Department of Public Works with the board. A discussion ensued on preliminary finds and future recommendations for the department.

ACCEPT THE LIBERTY GREEN HISTORIC DISTRICT EXPANSION REPORT AND SEND TO PUBLIC HEARING

Guerra made a motion, seconded by Scherban to accept the Liberty Green Historic District Expansion Report and send to public hearing on June 12, 2019. The motion was unanimously approved.

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TOWN MANAGER

Sengle discussed finalizing the contract with Strategic Government Resources.

SELECTMEN'S REPORTS

Guerra discussed the condition of the Arbor Day Tree located in front of the Town Hall. Scherban commended Public Works on the condition of the town athletic fields.

Reported by Goupil

- Goupil attended a meeting in Hartford with Governor Ned Lamont on small towns.
- Public Works had a review of the town's Employee Assistance Program.
- RiverCog meeting update
- CT Rides is a free program that helps commuters find the best way to get to work or school.

EXECUTIVE SESSION – COLLECTIVE BARGAINING AGREEMENT AND DISCUSSION OF POSSIBLE REAL ESTATE TRANSFER

Goupil had nothing new to report so this was tabled until next week.

ADJOURN

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

Respectfully submitted,

Mary Schettino