

August 15, 2013

Present: First Selectman Mark E. Lyon, Selectman Richard O. Carey and Anthony J. Bedini.

Press: Mike Preato AND Loumarie Rodriguez - VOICES

Public: Diane Dupuis, Robert "Rocky" Tomlinson

Call to Order: First Selectman Mark Lyon called the meeting to order at 5:30 PM.

Approval of Minutes:

Motion:

To approve the minutes of the August 1, 2013 Special Meeting of the Board of Selectmen, Building & Property Commission, and Bryan Memorial Town Hall Trustees, by Dick Carey, seconded by Tony Bedini, and unanimously approved.

Motion:

To approve the minutes of the August 1, 2013 Regular Meeting of the Board of Selectmen, by Mark Lyon, seconded by Tony Bedini, and unanimously approved.

Communications: None.

Appointments/Resignations:

* Resignation of Mark Showalter from Buildings & Property Commission:

Mr. Showalter has submitted a letter of resignation as a member of the Buildings & Property Commission due to time constraints. The Selectmen expressed their regret in accepting this resignation because of his experience and background and thanked him for the years he has served.

Motion:

To accept, with regret, the resignation of Mark Showalter from the Buildings and Property Commission, by Mark Lyon, seconded by Dick Carey, and unanimously approved.

First Selectman's Report:

* Calhoun Street:

Major repairs and reconstruction to Calhoun Street continues. There is some surface blasting occurring in areas prior to drainage work. Local farms on that road have been notified so they can alert customers to take a different route.

Old Business:

* Status of One Green Hill (old Texaco Station):

A representative of the buyers for One Green Hill has reported that they are comfortable with going ahead with the purchase of the property without town funding as previously requested. There has been discussion about possible town funding to help with renovation expenses. The Conservation Commission was approached and are in favor of the project; if funds are requested from the Board of Selectmen, it would ultimately go to the Board of Finance and then to a town meeting.

New Business:

* Consider Homeland Towers/CT Siting Council Waiver Letter: The Board of Selectmen must first review the application and, if in order, then vote to sign the waiver letter.

* Addition of Term-length Question on the ballot for the November 2013 Municipal Election:

The Board of Selectmen can place the change of term from two to four years for the Selectmen, Treasurer and Tax Collector vote on the November ballot. There was discussion about making it two questions on the ballot, one for the Board of Selectmen and one for the Treasurer and Tax Collector; it should also be made clear that if approved, the change would take effect with the November 2015 elections.

Motion:

To approve the addition of the term-length question for Selectmen, Treasurer, and Tax Collector to the November 2013 ballot with there being two questions, one for Selectmen and one for Treasurer and Tax Collector,

by Mark Lyon, seconded by Tony Bedini, and unanimously approved.

Visitors:

* Robert "Rocky" Tomlinson mentioned severe potholes on Wood Creek Road; the Selectmen will add that to the highway department's list.

Adjournment:

Motion:

To adjourn the meeting at 5:42 PM as there was no further business for discussion, by Dick Carey, seconded by Mark Lyon, and unanimously approved.

SUBMITTED SUBJECT TO APPROVAL:

Sheila M. Anson, Acting Clerk