

September 20, 2011

Emergency Meeting

Minutes are subject to the approval of the Board of Selectmen.

Present: First Selectman Mark E. Lyon, Selectmen James L. Brinton and Nicholas N. Solley.

Public: John Meeker.

Call to Order: First Selectman Mark Lyon called the meeting to order at 8:02 a.m.

OLD BUSINESS:

To amend the agenda for the October 3, 2011 Town Meeting:

The following two items were discussed at the Board of Finance Meeting on September 19, 2011 and need to be discussed and acted upon at the Town Meeting.

Motion:

To amend the agenda, set at the September 15, 2011 Board of Selectmen's meeting, to include the following: 1) To approve an expense not to exceed \$35,625 which will be offset by a grant for the purchase and installation of a photovoltaic generation array to offset electricity expense generated at Arrow Point. 2) To approve an expenditure from the Nonrecurring Capital Fund not to exceed \$589,000 for the repair/replacement of projects due to destruction resulting from the recent Hurricane Irene.

By Mark Lyon, seconded by Jim Brinton.

Discussion: Regarding the purchase and installation of the photovoltaic array – although the expense incurred by the Town will be completely offset by a grant applied for by Washington and Warren, the initial expenditure needs to be approved by the Legislative Body. Regarding the expenditure for storm damage, FEMA funds will be forthcoming which will reimburse the Town 75% of approved costs. Some of the initial costs may be taken from Town Aid Road Fund and/or the Town's Fund Balance. The estimate of \$589,000 was arrived at through discussion with Kevin Smith, Highway Director, and felt to be realistic. Kevin will be invited to attend the Town Meeting to answer any questions that may arise.

The motion passed unanimously.

Motion:

To amend the agenda, set at the September 15, 2011 Board of Selectmen's meeting, to delete the following: To discuss and act upon the acceptance of Chestnut Lane and Birch Hill Run.

By Mark Lyon, seconded by Nick Solley.

Discussion: Due to the fact that Mr. Pappas has not met all the conditions set forth by the Selectmen to act upon the acceptance of the two roads, i.e. providing an "as built survey".

The motion passed unanimously.

Adjournment:

Motion:

To adjourn the meeting at 8:25 a.m. as there was no further business for discussion.

By Nick Solley, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary