

December 22, 2009

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

Present: First Selectman Mark E. Lyon, Selectman Nicholas N. Solley.

Visitor: Robin DeLancy

Call to Order:

First Selectman Lyon called the meeting to order at 5:34 p.m.

Motion:

To add subsequent business not already on the agenda.

By Mary Lyon, seconded by Nick Solley.

Discussion: Mark explained a Resolution needed to be done authorizing him to sign for the Energy Efficiency Block Grant.

The motion passed unanimously.

Minutes:

Motion:

To approve the minutes of the December 10, 2009 Regular Meeting of the Board of Selectmen.

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

Visitors:

* Robin Delancy – hot dog cart:

Robin explained to the Selectmen that she has been unemployed for nearly a year and a half and despite a very active job search, has not been able to find employment. In order to have an income, she has decided to try starting her own business - a hot dog cart – and she would like permission to set up at the Town Beach. She would bring the cart in and out each day. Among other issues, there was discussion as to where she could place the cart, traffic entering and exiting, need to have Zoning approval, peddler's license requirement, etc. Both Selectmen felt that Parks and Recreation Commission should unanimously be in agreement. In conclusion, as the Selectmen had no objection from their standpoint, it was recommended that inquiry be made to Zoning regarding need to apply for permits, and that she attend the next Parks and Recreation meeting – January 11th.

Communications: None.

Appointments/Resignations:

All Commissioners whose terms expire as of the end of the year, have been contacted.

Motion:

To reappoint:

Kelly Boling ® as a regular member of the Conservation Commission until 1/1/13.

Philip Dutton (D) as an alternate member of the Conservation Commission until 1/1/13.

Alison Gilchrist (U) as a regular member of the Historic District Commission until 1/1/15.

Jane Boyer (D) as an alternate member of the Historic District Commission until 1/1/13.

Jean Suddaby (U) as a member of the Housing Commission until 1/1/13.

Tim Cook (D) to the Parks and Recreation Commission until 1/1/13.
Ray Reich ® to the Parks and Recreation Commission until 1/1/13.
Louis Magnoli (D) to the Parks and Recreation Commission until 1/1/13.
Dimitri Rimsky (U) as a regular member of the Planning Commission until 12/31/14.
Barbara Braverman (U) as an alternate member of the Planning Commission until 12/31/12.
By Mark Lyon, seconded by Nick Solley and unanimously approved.

Motion:

To reappoint:

Patrick Kessler as a full time constable until 12/31/11.

Scott Flaton as a full time constable until 12/31/11.

Thomas Accousti as a part time constable until 12/31/11.

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

First Selectman's Report:

Mark reported the following:

*** Cross Walk – Marbledale:**

Several people have contacted the First Selectman regarding the placement of a pedestrian cross walk from the Marble Dale Post Office side of Route 202 to the White Horse Tavern. The Selectmen tabled further discussion until approached by owners of the Tavern.

OLD BUSINESS:

*** 108 New Milford Turnpike Clean-Up Report:**

Mark received a verbal report from Russ Dirienzo from LFR Associates. Any contaminated soil that has been found, has been; remaining soil has been tested and is clean. There is still a fair amount of buried debris, which must be removed to meet the Town's condition for purchase. The owner of the property has agreed to work with his contractor and the Town's consultant to finish the clean up work. A final closing will not occur until this is completed.

NEW BUSINESS:

* Board of Selectmen Meeting Dates for 2010: Motion: To approve the following dates for the Board of Selectmen Meetings for 2010:

(Meetings are held at 5:30 p.m. in the Land Use Room of Bryan Memorial Town Hall.):

January 7th, January 21st, February 4th, February 18th, March 4th, March 18th, March 31st

(Wednesday), April 15th, April 29th, May 13th, May 27th, June 10th, June 24th, July 8th, July 22nd,

August 5th, August 19th, September 2nd, September 16th, September 30th, October 14th, October 28th,

November 10th (Wednesday), November 23rd, (Tuesday), December 9th, December 23rd.

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

*** Setting of January 7, 2010 Town Meeting Agenda:**

Motion:

To set the agenda for the January 7, 2010 Town Meeting as follows:

1) Changing the date of the Annual Town Budget Meeting (that had been approved at the October 5, 2009 Town Meeting) from Saturday, May 22, 2010 at 10:00 a.m. to Thursday, May 20, 2010 at 7:30

p.m.- per Town Ordinance;

2) To approve the allocation of \$110,000 from the Town's Affordable Housing Fund to the Washington Community Housing Trust for pre-development costs associated with the acquisition, development and implementation of Marbledale Meadows.

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

* Energy Efficiency Block Grant Resolution:

Motion:

To pass following Resolution:

RESOLVED, that Mark E. Lyon, First Selectman, be, and hereby is authorized to sign the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant.

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

ADJOURNMENT:

Motion:

To adjourn the meeting at 6:32 p.m. as there was no further business for discussion

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

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary