BOARD OF SELECTMEN
Tuesday, February 4, 2020

SELECTMEN PRESENT: J. Christopher Kervick, Paul Harrington, Scott Storms

ALSO ATTENDING: Amanda Moore, Dave Spaulidora, Kathleen Montemerlo, Gail Stegman, Alan Stegman, Dale Storms, John Montemerlo, and other residents.

CALL TO ORDER:
First Selectman J. Christopher Kervick called the meeting to order at 6:06 p.m.

PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was observed.

Selectman Storms moved to change the order of an item under New Business, and to add additions to the Agenda as follows:

1. To move “7) a. New Business, OpenGov Presentation (Website Transparency Website Services) as item 4) b.

2. To add additional line items under “Old Business” as:
   f. Ethics Policy Update
   g. CIAC
   h. Charter Revision

Selectman Harrington seconded the motion. All were in favor. Motion carried.

PUBLIC INPUT:
Gail Stegman, 308 South Center Street- inquired on the status of town building projects, and shared her concerns regarding a drain on the corner of South Center and Raymond Road.

APPROVAL OF THE JANUARY 21, 2020 BUDGET & REGULAR MEETING MINUTES:
Selectman Storms moved the acceptance of the January 21, 2020 Budget Meeting & Regular Meeting Minutes. Selectman Harrington seconded the motion. All were in favor. Motion carried.

OpenGov Presentation (Website Transparency Website Services) (New Business 7) a.):
Dave Spaulidora gave an overview of the OpenGov cloud software program for budgeting, operational performance, and open data. The plan will allow for more efficiency in the streamlining of government systems, and will provide residents with information about town operations.

CORRESPONDENCE:

a. Letter Re: Traffic Signal at Intersection of Woodland Street & Southwest Avenue:
A letter was sent to the Department of Transportation requesting confirmation that the State is only seeking the town to be obligated for the future maintenance and the cost responsibility of the traffic signal, and to confirm the States earlier estimate of the annual cost of maintenance. The matter was tabled until a response is received the Department of Transportation.
OLD BUSINESS:

a. 52 Church Street Update:
   A Public Hearing will take place on Thursday, January 6, 2020 at 6:00 p.m. at which time the Board of Selectmen take resident input regarding the proposed location for a new Senior Center, and other locations of interest. The owners of the 52 Church Street property have extended the option to purchase 52 Church Street until February 14, 2020.

b. Travelodge Update:
   The summary of violations and proposed enforcement action from the involved enforcement agencies is still pending. The Selectmen agreed to postpone discussion until more information is available.

c. Litter Ordinance:
   The Selectmen are still waiting for a response from the Town Attorney regarding a proposed Litter Ordinance. Selectman Kervick suggested that the other Selectmen might wish to submit a proposed ordinance for consideration.

d. Motor Vehicle Use Policy:
   Revisions to the Policy are ongoing.

e. Town Hall Vehicle:
   Selectman Kervick shared two quotes he received on purchasing a vehicle for use by Town Hall Employees. The Selectmen agreed to forward a request to purchase a vehicle to the Board of Finance for their consideration.

Selectman Kervick moved to relay to the Board of Finance the need of two vehicles for Town Hall use, and to request the immediate purchase of one of these vehicles. Selectman Harrington seconded the motion. All were in favor. Motion carried.

f. Ethics Policy Update:
   The Town Attorney is reviewing updating the Ethics Policy.

g. CIAC Update:
   Selectman Harrington stated that the Selectmen should move forward in filling the “at large” vacancies on the CIAC.

h. Charter Revision:
   Discussion will take place after the Selectmen meet with their Town Committees (DTC & RTC) to see if there is support for any possible revisions to the Town Charter.

NEW BUSINESS:

b. Municipal Solid Waste & Recycling (MIRA)
   Further discussion has been tabled.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS: None
PUBLIC INPUT:
Alan Stegman, 308 South Center Street- commented on the noise at the Travelodge event.
Kitty Montemerlo, 18 Woodridge Drive- commented on the three elect CIAC members.
Dale Storms, 42 Elm Street- commented noise complaints.
John Montemerlo, 18 Woodridge Drive- stated his concerns in regards to Police Department coverage at the Travelodge incident.

SELECTMEN’S COMMENTS:
Selectman Harrington thanked DPW for its prompt response to an issue.
Selectman Harrington also stated that he hold a “Listening Session” on February 24, 2020.
Selectman Storms reminded everyone of the FOI Seminar on February 20, 2020.

ADJOURNMENT:
There being no further discussion or information to come before the Board of Selectmen,

A motion to adjourn the meeting at 7:53 p.m. was made by Selectman Harrington and seconded by Selectman Storms. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi
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Recording Secretary
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