CALL TO ORDER:
First Selectman J. Christopher Kervick called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was observed.

PUBLIC INPUT:
Mickey Danyluk, Grove Street- had questions on the bid process for the Library Air Conditioner.
Lawrence Girard, 7 Stevens Street- commented on how creating an Arts Council was imperative to the community.
Don Debuque, 45 Cypress Road- provided handouts to the Board of Selectmen regarding the State, Federal, FEMA and Homeland Security Grants that are available.

APPROVAL OF THE FEBRUARY 18, 2020 REGULAR MEETING MINUTES:
Selectman Storms moved to accept the February 18, 2020 Regular Meeting Minutes as written. Selectman Harrington seconded the motion. All were in Favor. Motion carried.

CORRESPONDENCE:
a. Montgomery Mill Ribbon Cutting Ceremony, April 15, 2020:
Beacon Communities is hosting Ribbon Cutting Ceremony at the Montgomery Mill site on Wednesday, April 15, 2020 at 10:30 a.m. Selectman Harrington suggested sending an official Welcome Gift, such as a tree.

b. Governor Lemont Announcement Re: Federal Grant to Build a New Train Station in Windsor Locks:
A $17.4 Million Federal Grant was awarded to the State of Connecticut to build a new train station in downtown Windsor Locks. Construction could possibly start by the end of this year.

OLD BUSINESS:
a. Senior Center Study Committee:
The Selectmen discussed the individuals who have offered to serve on the Senior Center Study Committee. The Selectmen decided that each person was well qualified, and that it could be beneficial to have each interested individuals as part of the group.

Selectman Kervick moved to nominate Scott Storms as the Board of Selectman member, Anne Marie Claffey as the Senior Center member, and Rosemary Hogan as the CONA Representative member. The Board of Finance member will be determined by the Board of Finance at their next meeting.
Selectman Kervick further moved to draw names from a hat, for the Senior Center Study Committee. The first five names drawn would be for priority Members, and the remaining five seats would be asked to serve as Alternates to the Committee. Selectman Harrington seconded the motion. All were in favor. Motion carried.

Selectman Kervick moved to have the Recording Secretary draw the names for Members at Large, and report the names to the Board of Selectmen via email the following day. Selectman Storms seconded the motion. All were in favor. Motion carried.

b. Travelodge Update:
Travelodge has agreed to end all of their events by 2:00 a.m.

The Police determined that a Liquor License is not required for events, as long as the caterer is licensed.

The Selectmen agreed to refer any continuing matters to the Town Attorney.

c. Litter Ordinance:
The matter is waiting for a response from the Town Attorney.

d. Motor Vehicle Use Policy:
The Selectmen reviewed the proposed policy that was a combination of two existing policies. The Police Commission will additionally be reviewed. Further discussion was tabled until the next meeting.

e. Ethics Policy:
The matter is waiting for a response from the Town Attorney.

f. Charter Revision:
Selectman Kervick moved to set a Special Board of Selectmen’s Meeting for Charter Revision on Thursday March 19, 2020 at 5:00 p.m. Selectman Harrington seconded the motion. All were in favor. Motion carried.

g. Town Hall Renovations Capital Account:
The Selectmen briefly discussed the requested increase in this capital account.

h. Library Air Conditioning:
The proposed bid specifications for the Library AC Condensing Unit are being reviewed by the Public Work’s Director and he will be asked to reply with his comments as soon as possible.

NEW BUSINESS:

a. FY 2020/2021 TIF Budget:
The Board of Selectmen discussed the 2020/2021 TIF Budget. The remaining funds in the Budget will roll over to the next Fiscal Year’s TIF Undesignated Fund Balance.

The Board of Selectmen discussed the need to form a Downtown Development Committee and the potential expenses of doing so.
Selectman Kervick moved to submit the current TIF Budget Fund for 2020/2021 as a Preliminary Draft, and to request that the Board of Finance allow a two-week extension to submit the Final FY 2020/2021 TIF Budget. Selectman Harrington seconded the motion. All were in favor. Motion carried.

b. Amendment to Downtown TIF Credit Enhancement Agreement:
The Board has agreed to table discussion in order for the Board of Selectman to review the proposed amendment.

c. Windsor Locks Arts Council:
An Arts Council consisting of seven members has been proposed. The mission statement is to support local artists in the community, and downtown redevelopment. There have been a few well attended Informational Meetings expressing the interest and need for this new Agency. The committee will report to the Board of Selectman. The Board agreed to move $5,000.00 from the TIF Budget Contingent Fund Line to a Windsor Locks Arts Council Line.

Selectman Harrington moved to form a Windsor Locks Arts Council, and to appoint the following members: Larry Girard, Amy Montemerlo, Linda Zettlemoyer, Roy Zettlemoyer, Ashley Pease, Kristen Zabor, and Chris Kervick. Selectman Storms seconded the motion. All were in favor. Motion carried.

d. Set Town Meeting Date:
Selectman Kervick moved to set a Town Meeting date for Tuesday, March 17, 2020 at 7:30 p.m. for items allocated by the Board of Finance. Selectman Storms seconded the motion. All were in favor. Motion carried.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS: None

PUBLIC INPUT:
Kitty Montemerlo, 18 Woodridge Drive- requested limiting ending times of events taking place at the proposed All Sports Village.

JoAnne Casello, 15 Woodridge Drive- had concerns on the ending times of evening events.

Gail Stegman, 308 South Center Street- thought that if the Town should purchase 52 Church Street even if it is not used for a Senior Center. It could be a Social Services Office or a soup kitchen.

Margaret Byrne, 482 Concord Way- asked if there was a pedestrian cross signal for crossing the Dexter Bridge.

SELECTMEN’S COMMENTS:
Selectman Harrington shared that he received an email from the Superintendent of Schools stating that there were two recipients of a $40,000.00 scholarship to the University of Hartford.

Selectman Storms congratulated the Wellness Coalition for the Underage Drinking Seminar.
Selectman Kervick shared a two-page summary of how CRCOG envisions the TOD project coming together.

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

A motion to adjourn the meeting at 7:55 p.m. was made by Selectman Kervick and seconded by Selectman Harrington. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary