

**BOARD OF SELECTMEN****Tuesday, March 5, 2019****SELECTMEN PRESENT:** J. Christopher Kervick, Michelle Hill, and Rick Rachele**ALSO ATTENDING:** William Rousseau and Mickey Danyluk  
-----**CALL TO ORDER:**

First Selectman Kervick called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was observed.

**PUBLIC INPUT:**

William Rousseau, 407 Elmwood Drive – commented on the recording and streaming of Board & Commission Meetings.

**APPROVAL OF THE FEBRUARY 19, 2019 BUDGET WORKSHOP & REGULAR MEETING MINUTES:**

*Selectman Hill moved to approve the February 19, 2019 Budget Workshop Minutes as presented. Selectman Rachele seconded the motion. All were in favor. Motion carried.*

*Selectman Hill moved to approve the February 26, 2019 Budget Workshop Meeting Minutes as presented. Selectman Rachele seconded the motion. All were in favor. Motion carried.*

*Selectman Hill moved to approve the February 19, 2019 Regular Meeting Minutes. Selectman Rachele seconded the motion. All were in favor. Motion carried.*

**CORRESPONDENCE:** None**NEW BUSINESS:****a. ClearGov (Government Transparency and Benchmarking Software) Presentation - Chris Bullock, CEO:**

Chris Bullock from ClearGov provided an overview presentation on their government transparency program to the Selectmen.

The ClearGov system publishes easy to follow infographics from uploaded town information that will provide residents with government transparency and community benchmarking.

Further discussion was tabled until the next Board of Selectmen meeting in regards to wanting more information on security.

**OLD BUSINESS:****a. All Sports Village Update:**

The Town is waiting to hear on figures from the developer.

***b. Historical Society Insurance Coverage for Items at Noden Reed Barn & House:***

A Resolution has been provided from the Historical Society after the Tuesday February 19, 2019 meeting. The Historical Commission agrees to the transfer ownership of the Windsor Locks Historical Society artifacts to the Town of Windsor Locks. It is understood that the Historical Society will pay to have items appraised for insurability.

Once the appraisal is received, the Town will forward it to CIRMA for evaluation to determine the cost of insurance coverage.

***c. Municipal Solid Waste:***

The current agreement that expires on June 30, 2019 contains a provision stating that the town may extend the contract for one additional year.

The Selectmen agreed to wait until pricing is received before considering the provision.

***Selectman Kervick moved to add the following items to the Agenda under Old Business:***

***d. One Standard of Justice***

***e. Budget Discussion – Risk Manager and HR Director/OSHA Compliance Officer***

***Selectman Hill seconded the motion. All were in favor. Motion carried.***

***d. One Standard of Justice:***

A request for a town meeting to approve the repeal of an ordinance has been received.

***Selectman Hill moved to set the Town meeting for March 19, 2019 at 7:30 p.m.  
Selectman Rachele seconded the motion. All were in favor. Motion carried.***

***e. Budget Discussion- Risk Manager and HR Director/OSHA Compliance Officer:***

The current arrangement of the position must report 26 hours in building, and would like to be adjusted by pay rate from comparable towns for the position.

**APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None**

**TAX REFUNDS:**

***Selectman Hill moved to approve prior year refunds of \$632.90 and the current year refunds of \$2,486.85, for a combined total of \$3,119.75. Selectman Rachele seconded the motion. All were in favor. Motion carried.***

The March 5, 2019 Tax Refunds are attached to these Minutes as Schedule A.

**PUBLIC INPUT:**

William Rousseau, 407 Elmwood Drive – commented on the Ordinance that was referred to under the “One Standard of Justice” discussion.

Mickey Danyluk, 53 Grove Street- requested that Noden Reed become a Historical District because he does not want to see the property altered.

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**SELECTMEN'S COMMENTS:**

*Selectman Hill moved to cancel the March 19, 2019 Board of Selectman meeting. Selectman Rachele seconded the motion. All were in favor. Motion carried.*

**COMMENTS- FIRST SELECTMAN:**

Selectman Kervick noted the Route 75 Sidewalk Project has gone out to bid.

**ADJOURNMENT:**

There being no further discussion or information to come before the Board of Selectmen;

*A motion to adjourn the meeting at 7:20 p.m. was made by Selectman Kervick and seconded by Selectman Rachele. All were in favor. Motion carried.*

Respectfully submitted,

*Rachel DeAlfi*

Rachel DeAlfi  
Recording Secretary

## Schedule A

## Refund Request for March 5, 2019

Name	Bill Number	Reason for Refund	Amount of Refund
<b>Prior Year Bills</b>			
Ryan Property Tax Compliance			
Cab East – Kelly Trojanowski			
150 Third Ave So. Suite 2020			
Nashville, TN 37201	2016-3-51753	Vehicle Sold	\$ 154.19
Ryan Property Tax Compliance			
Toyota – Kelly Trojanowski			
150 Third Ave So. Suite 2020			
Nashville, TN 37201	2016-3-Attached	Vehicle Sold	\$ 478.71
<b>Current Year Refunds</b>			
Ryan Property Tax Compliance			
Cab East – Kelly Trojanowski			
150 Third Ave So. Suite 2020			
Nashville, TN 37201	2017-3-Attached	Vehicles Sold	\$ 606.96
Bhupendra Sapkota			
83 Raffia Road			
Enfield, CT 06082	2017-3-67824	Over Payment	\$ 30.00
Ryan Property Tax Compliance			
Toyota – Kelly Trojanowski			
150 Third Ave So. Suite 2020			
Nashville, TN 37201	2017-3-Attached	Over Payment	\$ 1219.96
Ryan Property Tax Compliance			
Vault – Kelly Trojanowski			
150 Third Ave So. Suite 2020			
Nashville, TN 37201	2017-3-Attached	Over Payment	\$ 629.93
Prior Year Refunds			\$ 632.90
Current Year Refunds			\$ 2486.85
<b>TOTAL REFUNDS</b>			<b>\$ 3119.75</b>

03 – MOTOR VEHICLES