

BOARD OF SELECTMEN

Tuesday, April 2, 2019

SELECTMEN PRESENT: J. Christopher Kervick, Michelle Hill, and Rick Rachele**ALSO ATTENDING:** William Rousseau
-----**CALL TO ORDER:**

First Selectman Kervick called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT: William Rousseau, 407 Elmwood Drive – had concerns regarding Police Department overtime.**APPROVAL OF THE MARCH 5, 2019 REGULAR MEETING MINUTES:***Selectman Rachele moved to approve the March 5, 2019 Regular Meeting Minutes. Selectman Hill seconded the motion. All were in favor. Motion carried.***CORRESPONDENCE:** None**NEW BUSINESS:****a. Set Town Meeting Date for Line Item Transfers:**

The Board of Finance has requested that a Town Meeting date be set for final approval of the following three (3) items:

1. A transfer of \$15,000.00 from the Contingency Fund to the Professional and Technical/Consultant Line Item Fund for a Dependent Eligibility Audit in this fiscal year;
2. To appropriate \$29,500.00 from the Contingency Fund to purchase a Ballfield Groomer for the Department of Public Works;
3. A transfer of \$20,000.00 from the Contingency Fund to the Professional and Technical Services Legal Account for costs associated with the ongoing legal case regarding the Child Safety Zone Ordinance.

*Selectman Hill moved to set a Town Meeting for April 16, 2019 at 7:30 p.m. Selectman Rachele seconded the motion. All were in favor. Motion carried.***b. Main Street America Grant:**

A Grant from the National Main Street Center that can be used for restorations at the Historic Train Station is available. The application deadline is April 12, 2019.

*Selectman Hill moved to apply for and to approve Selectman Kervick signing all relevant documents for the Grant on behalf of the Town. Selectman Rachele seconded the motion. All were in favor. Motion carried.***c. Dependent Audit for Health Insurance:**

The Board of Selectman agreed to table choosing an audit company until more information has been received.

OLD BUSINESS:**a. Discussion re: OpenGov and ClearGov:**

The Board of Selectman agreed to defer any decision on this matter until the next Fiscal year.

b. All Sports Village Update:

The next stage for the TIF proposal requires a Public Hearing.

Selectman Hill moved to hold a Public Hearing for the Champions Landing East & West TIF District on April 30, 2019 at 6:30 p.m. Selectman Rachele seconded the motion. All were in favor. Motion carried.

c. Rt. 75 Sidewalk Bid Results:

One bid was received and references are being checked. The Town Engineer will get details on the start and completion dates.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:**a. Appointment of Steven Bushnik (R) to the Housing Authority to Fill a Recent Vacancy Expiring on 03/31/20:**

Selectman Rachele moved to appoint Steven Bushnik to the Housing Authority for the term expiring on 03/31/20. Selectman Hill seconded the motion. All were in favor. Motion carried.

b. Re-Appointment of Robert Crochetiere (R) to the IWWC for a Term Expiring on 02/16/22:

Selectman Rachele moved to appoint Robert Crochetiere to the IWWC for term expiring 02/16/22. Selectman Hill seconded the motion. All were in favor. Motion carried.

c. Resignation of Mary Schwab as the Windsor Locks Representative to the North Central District Health Department (NCDHD)

Selectman Kervick moved to accept the resignation of Ms. Schwab from the NCDHD with regret and thanked her for her service to the Town of Windsor Locks. Selectman Hill seconded the motion. All were in favor. Motion carried.

TAX REFUNDS: None

PUBLIC INPUT: William Rousseau, 407 Elmwood Drive- felt that the Selectmen should strongly consider implementing either the ClearGov or OpenGov policy as they are a wonderful tool for the community. He also requested that his emails to the Chief of Police and Police Commission be unblocked.

SELECTMEN'S COMMENTS: None.

COMMENTS- FIRST SELECTMAN: None

*Board of Selectmen
April 2, 2019
Page 3*

ADJOURNMENT:

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

A motion to adjourn the meeting at 6:37 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary

This page was intentionally left blank.