

BOARD OF SELECTMEN**Tuesday, June 4, 2019****SELECTMEN PRESENT:** J. Christopher Kervick, Michelle Hill, Rick Rachele**ALSO ATTENDING:** Chris Collins (CanaRx Representative), Police Chief Eric Osanitsch, Andrew Kulas (Police Commission Chairman), Jim Szepanski (Police Commission), Police Officer Jim Gustafson**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: None**APPROVAL OF THE MAY 21, 2019 REGULAR MEETING MINUTES:**

Selectman Rachele moved the approval of the May 21, 2019 Meeting Minutes as published. Selectman Kervick seconded the motion. The vote was two in favor (Selectmen Kervick & Rachele) and one abstention (Selectman Hill). Motion carried.

CORRESPONDENCE: None**OLD BUSINESS:*****a. Historical Commission Display Case at the Town Hall (Ella T. Grasso Conference Room):***

Selectman Kervick moved to approve a display case for the Ella Grasso Conference Room that will contain Ella Grasso memorabilia. Selectman Hill seconded the motion. All were in favor. Motion carried.

b. Voluntary Employee Prescription Program (Chris Collins- CanaRX):

CanaRx Representative Chris Collins outlined the benefits of the volunteer prescription program. Employees could realize substantial savings if they are using any maintenance medication. After a brief discussion the Selectmen agreed to table the matter until the next meeting.

Selectman Kervick moved to add "Police Overtime", to Old Business, as 6c., on the Agenda. Selectman Rachele seconded the motion. All were in favor. Motion carried.

c. Police Overtime:

Chief Osanitsch stated that the Police Commission has reviewed all recent time records and have determined that there are no inappropriate entries. Discussion followed with the Selectmen agreeing that this is a matter of Police Commission jurisdiction, and that if any anomalies were discovered in the future, the Police Commission could consider using an outside auditing firm.

NEW BUSINESS: None

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS:

Selectman Hill moved to approve the June 4, 2019 Tax Refunds in the amount of \$9,750.57. Selectman Rachele seconded the motion. All were in favor. Motion carried.

A copy of the June 4, 2019 Tax Refunds is attached to these Minutes as Schedule A.

PUBLIC INPUT: None

SELECTMEN'S COMMENTS: None

ADJOURNMENT:

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

A motion to adjourn the meeting at 6:49 p.m. was made by Selectman Kervick and seconded by Selectman Hill. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary

Schedule A

Refund Request for June 4, 2019

Name	Bill Number	Reason for Refund	Refund Amount
Prior Year Refunds			
ARI Fleet			
4001 Leadenhall Road	2016-3-50450	Assessment	\$ 519.34
Mt Laurel, NJ 08054	2015-4-80114	Reduced	\$ 517.31
CVA – American Honda Motor			
1919 Torrance Blvd			
Torrance, CA 90501	2015-3-52653	Over Payment	\$ 232.89
Catalina Marketing Corp.			
P.O. Box 829			
Colleyville, TX 76034	2015-2-40116	Over Payment	\$ 18.03
Honda Lease Trust			
600 Kelly Way		Assessment	
Holyoke, MA 01040	2016 - Attached	Reduced	\$ 1490.47
Current Year Refunds			
CVA – American Honda Motor			
1919 Torrance Blvd			
Torrance, CA 90501	2017- Attached	Over Payment	\$ 1034.16
Honda Lease Trust			
600 Kelly Way		Assessment	
Holyoke, MA 01040	2017-Attached	Reduced	\$ 5621.86
Michael Smalley			
29 Midland Road		Active Duty	
Windsor Locks, CT 06096	2017-4-88136	Adjustment	\$ 186.54
Edward & Debbie Voyer			
149 Sheepskin Hollow Road		Registered	
East Haddam, CT 06423	2017-3-69676	Out of Town	\$ 129.97
Prior Year Refunds			\$ 2778.04
Current Year Refunds			\$ 6972.53
Total Refunds			\$ 9750.57

02-Business Personal Property

03- Motor Vehicle

04- Supplemental Motor Vehicle

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