

BOARD OF SELECTMEN
Tuesday, August 20, 2019

SELECTMEN PRESENT: J. Christopher Kervick, Rick Rachele

SELECTMEN ABSENT: Michelle Hill

ALSO ATTENDING: Mickey Danyluk, Town Historian

CALL TO ORDER:

First Selectman J. Christopher Kervick called the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT:

- Mickey Danyluk, 53 Grove Street- stated that the Historical Society is waiting for a response on the transferring of items to the Historical Commission, and if the items will be insured by the Town.

APPROVAL OF THE AUGUST 6, 2019 REGULAR MEETING MINUTES:

Selectman Kervick tabled approval of the August 6, 2019 meeting minutes until the September 3, 2019 Meeting.

CORRESPONDENCE:

An email received from Town Historian Mickey Danyluk requesting a space at Town Hall to store historical artifacts. He also requested the placement of a portrait of Dexter Coffin at Town Hall. The Selectmen tabled the requests and agreed to address them an upcoming meeting. Mr. Danyluk will receive notification of the meeting date.

OLD BUSINESS:

a. Italian Progressive Club Update:

Selectman Kervick is in the process of obtaining quotes from structural engineers to determine the condition of the existing building. The Selectmen agreed to table discussion until more information is available.

NEW BUSINESS:

a. Set Town Meeting Date for Hydrology Study:

The Board of Finance has recommended that funding for a Hydrology Study go before a Town Meeting for approval.

Selectmen Kervick moved to set a Town Meeting for Tuesday, September 3, 2019 at 7:30 pm. Selectman Rachele seconded the motion. Both were in favor. Motion carried.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS: None

PUBLIC INPUT:

- Micky Danyluk, 53 Grove Street – spoke in favor of the hydrology study.

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 6:25 p.m. was made by Selectman Kervick and seconded by Selectman Rachele. Both were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

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Recording Secretary