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:
● Joe Calsetta, 121 Orchard Hill Drive – had concerns regarding broken manhole covers on Orchard Hill Drive and South Center Street.

APPROVAL OF THE AUGUST 6, 2019 & AUGUST 20, 2019 REGULAR MEETING MINUTES:
Selectman Kervick moved the acceptance of the August 6, 2019 Meeting Minutes as published. Selectman Hill seconded the motion. The vote was two in favor (Selectmen Kervick & Hill), and one abstention (Selectman Rachele). Motion carried.

Selectman Kervick moved the acceptance of the August 20, 2019 Meeting Minutes as published. Selectman Rachele seconded the motion. The vote was two in favor (Selectmen Kervick & Rachele), and one abstention (Selectman Hill). Motion carried.

CORRESPONDENCE:
The State of Connecticut Department of Transportation will be holding a Public Information Meeting for the Windsor Locks Railroad Station Improvements on Thursday, September 19, 2019 from 6:00 p.m. – 8:00 p.m. in the Ella T. Grasso Conference Room at the Windsor Locks Town Hall.

OLD BUSINESS:
a. Italian Progressive Club Update:
The Town has contacted three structural engineering firms to provide quotes on the Italian Progressive Club to determine the condition of the building and its potential for adaptive reuse. One firm has submitted a quote but two are still pending. The matter will be discussed at an upcoming meeting once all three quotes have been received.

b. Space at Town Hall for Historic Commission, Town Historian:
The Historical Society had previously requested that the Town take ownership of the artifacts that they have for insurance purposes. The Board of Selectman agreed to table moving forward with ownership of the artifacts until further discussion with the Town Historian, Historic Commission, and the Historical Society to decide how the artifacts will be displayed and where they will be stored.

NEW BUSINESS:
a. Senior Center Right-of-Way
The Town is looking into permanent solutions for the right-of-way behind the Senior Center, and determining who will maintain the property.
b. Hartford Foundation for Public Giving Grant:
   The Town is seeking individuals to form an advisory committee to determine possible usage of the Hartford Foundation for Public Giving Grant funds. A meeting will take place at the Windsor Locks Library on October 2, 2019, from 5:30 - 8:00 p.m., to outline the grant process guidelines.

c. Discussion and Vote on Proposed Settlement of Tax Appeal; 200 Old County Road, Circle Unit #114, Michael Georgetti, Trustee:
   Following a summary of the pending litigation, Selectman Kervick moved to accept the stipulated for judgement, as recommended by Town Council in the amount of $85,000.00. Selectman Hill seconded the motion. All were in favor. Motion carried.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:
The Windsor Locks Republican Town Committee recommended the appointments of Darry Ruiter to the Inland, Wetlands & Watercourses Commission, and Robert Crochetiere to the Economic Industrial Development Commission.
   Selectman Hill moved to appoint Darry Ruiter to fill the vacancy for Inland/Wetlands for a term expiring 09/03/2022, and Robert Crochetiere to the EIDC for a term expiring 03/31/2023. Selectman Rachele seconded the motion. All were in favor. Motion carried.

TAX REFUNDS: None.

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 6:39 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