BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, November 13, 2018

SELECTMEN PRESENT: J. Christopher Kervick, Michelle Hill, and Rick Rachele

ALSO ATTENDING: Lacinda Van Gieson, William Rousseau, Dan Malo, Attorney Paul Smith, Daniel Mortin, Andy Borgia, Jared Carnes, John Teigan, Ed Kindelin

CALL TO ORDER:
First Selectman Kervick called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was observed.

PUBLIC INPUT:
Lacinda Van Gieson, 70 Grove Street - Requests the infrastructure of flooding in the Noden Reed Barn be looked at. She has also observed a deep dip in the road on Grove Street heading north from the intersection at Chestnut Street toward Center Street.

William Rousseau, 47 Elmwood Drive - Requests that all Board of Selectman Meetings be recorded as live feed for public viewing.

SET TOWN MEETING DATE – Tuesday, November 20, 2018 - $7,000.00 for structural analysis assessment for Noden Reed Barn

Selectman Hill moved to set a Town Meeting date for November 20, 2018 @ 7:30 p.m. to approve the transfer of $7,000.00 from the Contingency Fund to an account to be created under Capitals for the Structural Analysis of the Noden Reed Barn. Selectman Rachele seconded the motion. All were in favor. Motion carried.

BLIGHT ORDINANCE UPDATE:
Dan Malo, Blight Enforcement Officer explained that since the Blight Ordinance has been revised there has been an upward trend in complaint resolutions. He gave a synopsis of the last four months and explained how most cases are initially handled depending on the type of blight.

ALL SPORTS VILLAGE FINANCIAL PROPOSAL:
All Sports Village, and its legal, financial, and youth travel industry consulting team conducted an informative presentation which included statistics from other facilities comparable to the proposed project. They will be conducting a feasibility study and local economic impact study.

ADJOURNMENT:
There being no further discussion or information to come before the Board of Selectmen;
A motion to adjourn the meeting at 7:16 p.m. was made by Selectman Rachele and seconded by Selectman Hill. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi
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Recording Secretary