

BOARD OF SELECTMEN
Tuesday, December 4, 2018

SELECTMEN PRESENT: J. Christopher Kervick, Michelle Hill, and Rick Rachele
ALSO ATTENDING: Tracy May, Mary Glassman, Jamie Bonito, Shannon Walker (Human Resource Director), and Amanda Moore (Finance Director)

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.

Selectman Hill moved Agenda item 8) a. be moved in between Agenda items 4 & 5. Selectman Rachele seconded the motion. All were in favor. Motion carried.

PUBLIC INPUT: None

APPROVAL OF THE OCTOBER 16, 2018 REGULAR MEETING MINUTES, AND THE OCTOBER 23, 2018 & NOVEMBER 13, 2018 SPECIAL MEETING MINUTES:

Selectman Rachele moved to approve the October 16, 2018 Meeting Minutes. Selectman Hill seconded the motion. All were in favor. Motion carried.

Selectman Hill moved to approve the October 23, 2018 Special Meeting Minutes. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Rachele moved to approve the November 13, 2018 Special Meeting Minutes. Selectman Hill seconded the motion. All were in favor. Motion carried.

8) APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:

a. Appointments to the Central Regional Tourist District, Inc. - Jamie Bonito

Selectman Hill moved to appoint Jamie Bonito to the Central Regional Tourist District. Selectman Rachel seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE:

a. 2019 Board of Selectmen's Meeting Schedule-

Selectman Hill moved to approve. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. 2019 Observed Holiday Schedule-

Selectman Hill moved to approve. Selectman Rachele seconded the motion. All were in favor. Motion carried.

OLD BUSINESS:

a. All Sports Village Update:

After last month's informative meeting, the town has been told that both the Feasibility Study and Economic Study will be finalized by the end of this month.

b. RT. 75 Sidewalks Update:

The State has started the review process pending final receipt of one remaining easement. Once the final plan is approved, the job will go to bid.

NEW BUSINESS:**a. CT Prime Consortium Stop-Loss Program, Mary Glassman:**

Mary Glassman and Tracy May presented documents showing the town the savings that they are receiving by being a part of this program. Premium estimates for the upcoming year will be sent out ASAP.

b. Adopt Resolution between State of CT of Emergency Services:

Selectman Rachele moved to sign and agree to the authorization of sharing documents with the State of CT Emergency Services. Selectman Hill seconded the motion. All were in favor. Motion carried.

c. Schedule FY 2019/2020 Budget Workshops:

All departments under the Board of Selectman are asked to discuss future budgets with the First Selectman. Capital requests are due on December 21, 2018. The Selectmen will review Capital requests at their next meeting on December 18, 2018.

8) APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:**b. Re-Appointment of Constance Nelson to CONA for a term expiring on 12/17/18:**

Selectman Kervick moved to approve. Selectman Hill seconded the motion. All were in favor. Motion carried.

TAX REFUNDS: None

PUBLIC INPUT: None

SELECTMEN'S COMMENTS:

Selectman Rachel brought to the Boards attention that a street sign for a disabled person on Suffield Street has not yet been placed. The board will follow up with the Police Commission and Public Works to see what's happened.

COMMENTS- FIRST SELECTMAN: None.

ADJOURNMENT:

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

A motion to adjourn the meeting at 7:00 p.m. was made by Selectman Rachele and seconded by Selectman Kervick. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

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Recording Secretary