

BOARD OF SELECTMEN
Tuesday, December 18, 2018

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

ALSO ATTENDING: None

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: None

APPROVAL OF THE DECEMBER 4, 2018 REGULAR MEETING MINUTES:

Selectman Hill moved to approve the December 4, 2018 Regular Meeting Minutes. Selectman Rachele seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE: None.

OLD BUSINESS:

a. Rt. 75 Sidewalks Update:

All easements have now been received by the Town. DOT comments on the final plan were minimum and suggested changes have been made. The town is waiting for the Official letter to proceed from DOT. The project will go out to bid after the first of the year.

NEW BUSINESS:

a. Schedule Public Informational Sessions for:

1. West Street Project

The project will be partially funded with \$30,000 from the Connecticut Water Company's "Main Replacement" project. The Town Engineer has started a design plan consisting of a slight widening of the roadway as well as sidewalks on the East side (The opposite side of Noden Reed) An informational meeting is set for January 2, 2019 at 7:00 pm.

2. Main Street Complete Streets Project

The initial plan is being revised to incorporate changes from DOT. The Selectmen will set a date for an "Informational Session" on the project once the revised plans are available.

3. Route 20 Corridor TIF District

An Informational Public Hearing is set for January 15, 2019 at 7:00 pm.

b. Review FY 2019/2020 Capital Improvement Requests:

The Board of Selectmen agree to request \$100,000 for the Main Street Master Plan Implementation Phase, along with \$25,000 request for the Town Hall Renovations.

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

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None.

TAX REFUNDS: None.

PUBLIC INPUT: None.

SELECTMEN'S COMMENTS:

Selectman Rachele reiterated that the disabled person sign has not yet been installed on Suffield Street. Selectman Kervick reached out to the Public Works Director and was informed that the installation should take place on December 19, 2018.

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 6:37 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

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Recording Secretary