
Special Board of Selectmen Minutes 07 20 2017

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Thursday, July 20, 2017

10:00 A.M.

Town Hall – First Floor Conference Room

MINUTES

PRESENT: First Selectman Carl P. Fortuna Jr., Selectman Carol Conklin, Selectman Scott Giegerich (absent) and Town Planner Christine Nelson.

I. CALL TO ORDER – First Selectman Fortuna called the meeting to order at 10a.m.

II. PLEDGE OF ALLEGIANCE- Recited

III. COMMENTS FROM THE PUBLIC- None

IV. COMMENTS FROM THE SELECTMAN: The First Selectman commented on how the Town will hire Vision Appraisal services to conduct the Town's revaluation and not doing the revaluation in house.

V. APPROVAL OF MINUTES: Board of Selectmen Meeting July 11, 2017.

FORTUNA/CONKLIN

Motion to approve Board of Selectmen Meeting minutes July 11, 2017.

MOTION CARRIED UNANIMOUSLY

VI. BUSINESS BEFORE THE BOARD

A. Discuss and act on Call of Special Town Meeting, July 25, 2017

Items on the agenda were the Youth & Family Service building lead abatement and reconstruction. The First Selectman explained the process.

FORTUNA/CONKLIN

Motion to approve Call of Special Town Meeting, July 25, 2017

MOTION CARRIED UNANIMOUSLY

B. Discussion and possible action on Connecticut Community Connectivity Grant Program (CCGP) Application.

Christine Nelson discussed this grant to connect the sidewalk from Pond Road to Lynde Street. This is a very competitive grant but this is a good project to submit for this grant.

FORTUNA/CONKLIN

Motion to approve Connecticut Community Connectivity Grant Program (CCGP) Application.

MOTION CARRIED UNANIMOUSLY

VII. COMMENTS FROM THE SELECTMEN- None

VIII. ADJOURNMENT

FORTUNA/CONKLIN

Motion to adjourn at 10:25 a.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman