
Special Board of Selectmen Minutes 11/15/2017

SPECIAL MEETING MINUTES OF THE BOARD OF SELECTMEN

Wednesday, November 15, 2017
3:30 P.m.

Town Hall – First Floor Conference Room

PRESENT: First Selectman Carl P. Fortuna Jr., Selectman Scott Giegerich, Selectman Carol Conklin and members of the public.

- I. CALL TO ORDER** – First Selectman Fortuna called the meeting to order at 3:30 p.m.
- II. PLEDGE OF ALLEGIANCE** - Recited
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SELECTMAN-** The First Selectman commented on the following:
 - The North Cove dredge project commenced
 - Connecticut River Coastal Conservation District sent the Town a Certificate of Appreciation for our years of support
 - The State budget is already in the red and while the amount the Town is scheduled to receive is \$540,000, the First Selectman believes that due to intra-year cuts that will be made, the actual number will be closer to what we have budgeted (\$375,000).
 - The Board of Finance meeting will have a proposed legal settlement for December 5th and would like to have a joint meeting with the Board of Selectmen.
 - Eversource is requesting a rate increase
 - The Fire Marshal will be using CodePal soon. We anticipate this software will allow us to diminish administrative hours and also be far more efficient in the field.
 - There will be a need to do repairs to the cupola and the roof at the Chamber building. We are working on a Request for Proposal.
 - The Kate's front six pillars and the pedestal are showing signs of cracking. The First Selectman will recommend to the Board of Finance funding for an analysis by Hoffman Architects.
 - The Selectman discussed possibly putting a sign in front of the Main Street Park to indicate municipal parking.
- V. APPROVAL OF MUNITES** Board of Selectmen Meeting October 10, 2017 and Special Board of Selectmen Meeting November 8, 2017.
FORTUNA/CONKLIN
Motion to approve Board of Selectmen Meeting Minutes October 10, 2017 and Special Board of Selectmen Meeting November 8, 2017.
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
Discussion and action to sign the Call for Town Meeting, November 27, 2017.
The First Selectman reviewed the agenda items.
FORTUNA/GIEGERICH
Motion to approve Call for Town Meeting November 27, 2017.
MOTION CARRIED UNANIMOUSLY
- VII. COMMENTS FROM THE SELECTMEN**-None
- VIII. ADJOURNMENT**
FORTUNA/CONKLIN
Motion to adjourn at 4:10 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Carl P. Fortuna Jr.
First Selectman