

Selectmen's Meeting – May 7, 2014

First Selectman Schlag opened the meeting at 7:00 P.M. at the TH. Duval and Donlan were present.

The Pledge of Allegiance was recited.

Approval of Minutes – April 16, 2014: Donlan moved to approve the minutes as submitted.
Approved unanimously.

Public Comments: None at this time.

Correspondence: First Selectman Schlag announced she had a tour of Haddam Neck with Bill Harris and Jim McHutchison. It was very informative and she thanked them for the tour.

Tax Refunds: Schlag moved to approve the following refunds.
Ari Fleet LT - \$309.03 for a 2009 Dodge – vehicle sold.
Ari Fleet LT - \$277.70 for a 2009 Dodge – vehicle sold.
Riverhouse Properties LLC – \$60.91 – personal property – excess payment.
Naim Krasniqi - \$57.78 for a motor vehicle – excess payment.
CoreLogic Real Estate Tax Service - \$2,816.82 – excess payment.
CoreLogic Real Estate Tax Service - \$4,180.56 – excess payment.
CoreLogic Real Estate Tax Service - \$1,835.43 – excess payment.
All of the above approved unanimously.

Resignations - Board of Finance Alternate Position: Schlag moved to accept the letter of resignation from Joseph Centofanti, which was received by the Town Clerk, effective April 21, 2014 as an alternate on the BOF, term to expire 11/17/2015. Approved unanimously.

Appointments – Transfer Station Task Force: Donlan moved to appoint Timothy McCann and Larry Magi, effective immediately. Schlag stated there will be an organizational meeting within the next few weeks. Approved unanimously.

Board of Finance Alternate: The BOS received a request from a resident to fill the position, Steve Bailey, and the Republican Town Committee requested James Bucko. After a brief discussion, Schlag moved to appoint Steve Bailey to fill the position. Schlag – yes. Donlan and Duval – no. Motion did not carry. Donlan moved to appoint James Bucko, effective May 7th, 2014 to fill the vacancy of Joe Centofanti, term to expire 11/22/2017. Donlan and Duval – yes. Schlag – no. Motion carried.

New Business – Animal Control Officer Report for April: The ACO continues to give very detailed reports and is diligent in her response times to residents.

Municipal Agent for the Elderly April Report: The Senior Center continues to have their various groups meeting (Exercise classes, wood carvers, Tai Chi and Ukulele Ensemble etc.). The Renters Rebate program has begun and four seniors have applied. The Committee on Aging continues to work on an information pamphlet for all seniors and is redoing their by-laws.

Public Comments: Ed Schwing stated new appointees should be encouraged to attend all meetings.

Duval moved to adjourn the meeting at 6:20 P.M. Approved unanimously.

Minutes taken by – Alice Zanelli

