

Selectmen's Meeting – July 23, 2014

Schlag opened the meeting at 6:00 P.M. at the TH. Duval and Donlan were present.

The Pledge of Allegiance was recited.

**Approval of Minutes – July 9, 2014:** Donlan moved to approve the minutes as submitted. Approved unanimously.

**Public Comments:** None at this time.

**Correspondence – Federal Local Bridge Program – Fiscal Year 2015 for Dublin Hill Road over Bible Rock Brook, Bridge #04682 and Dish Mill Road over Ponset Brook, Bridge #06301:** Schlag stated both of these bridges have been approved by the State and Federal Grant programs. The Dish Mill project the State will pay \$240,000, and the town's share would be about \$250,000. The Federal program will pay \$2.3 million and town will pay about \$500,000. This will pay for a new bridge over Dublin Hill Road.

The project will not be started for about three years. Donlan moved to authorize the First Selectman to execute the letter to the Dept. of Transportation acknowledging the federal funds for the Dublin Hill Road over Bible Rock Brook, Bridge #04682 and Dish Mill Road over Ponset Brook, Bridge #06301 for up to \$2.3 million dollars in federal funding and the \$240,000 State funding. Approved unanimously.

**Tax Refunds:** None.

**Old Business – Elderly Tax Relief Program CT State Statute 12-170aa:** Schlag stated she received something from the Assessor stating that the applications for the tax program are not open for public information. Schlag also stated that any person who sends letters for abatements to the BOS is open for public information because it is outside the application process.

**Mileage Policy:** This item was tabled. Schlag is waiting for more information from CCM.

**Valley Shore Communications Update:** There is an ongoing dialogue with Valley Shore and there is nothing new to report at this time.

**New Business – Connecticut Yankee DEEP Stewardship Program:** Schlag stated CY will be released sometime in August to terminate a Stewardship Permit for the CT Yankee Atomic Power Company's Haddam Neck Plant. Haddam Neck will be holding a Town Meeting in August, date to be determined. Schlag stated she will leave a copy of the Notice of Tentative Determination with the Town Clerk and at Brainerd Memorial Library for residents to review.

**Schlag moved to add under New Business – Woods Road sign request. Approved unanimously.** Two residents on Woods Road called to complain that there are tri-axle trucks coming off Beaver Meadow Road to get to Route 81. There are trucks loaded with sand coming from the sand pit on Turkey Hill Road. Schlag contacted the pit owner and asked him to have the trucks to stay off Woods Road and continue on Beaver Meadow Road. The owner was very obliging and will contact the truck drivers. Schlag feels putting up a "no-thru road" sign on Woods Road and a sign that reads "truck route" on Beaver Meadow Road may help. Any changes that are made must be approved by the Traffic Authority for permission. Schlag moved to contact the Dept. of Transportation to request a study of the Woods Road/Beaver Meadow Road intersection. Approved unanimously.

**Public Comments:** None at this time.

Duval moved to adjourn the meeting at 6:15 P.M. Approved unanimously.

Minutes taken by – Alice Zanelli