

**Disclaimer.** Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

**BOARD OF SELECTMEN  
REGULAR MEETING  
March 6, 2019**

**Present:** Norman M. Needleman, First Selectman  
Stacia R. Libby, Selectman  
Bruce M. Glowac, Selectman

Norman Needleman called the meeting to order at 5:00 p.m.

**Approval of Agenda:**

**Motion** was made by Norman Needleman to approve the Agenda. Bruce Glowac seconded the motion. All in favor.

**Approval of Minutes:**

**Motion** was made by Stacia Libby to approve the February 20 Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

**Informational Items, Communications and Correspondence** None

**Public Announcements / Comment:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Appointments and Resignations Board and Commissions**

**Motion** was made by Norman Needleman to accept the resignation of Jae Wolf as the Animal Control Officer with gratitude for his service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

**Motion** was made by Norman Needleman to accept the resignation of Steve Knauth as a regular member of the Inland Wetlands Commission with gratitude for his service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Norman Needleman reported the following **First Selectman appointment** of Caitlyn Sikora as the Animal Control Officer effective March 15, 2019 until January 1, 2020

Norman Needleman reported the following **First Selectman appointments** that will go to the Special Town Meeting on March 20.

**Inland Wetlands Commission**

Norman Needleman appointed Andre Roussel as a regular member to the Inland Wetlands Commission.

Norman Needleman appointed Steve Knauth as an alternate to the Inland Wetlands Commission.

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## **Ordinances**

### **Amendment and Restatement of the Ordinance Creating the Harbor Management Commission in Conjunction with its Rules and Regulations**

There was discussion on the Amendment to the Harbor Management Ordinance.

Jeff Going reported there are a few more changes that he would like to recommend be included in the ordinance. Mr. Needleman asked that he work with and finalize the ordinance with the Town Clerk Joel Marzi.

Bruce Glowac suggested that there be mention of the Deputy Harbormaster in the amended Harbor Commission Ordinance or to include in the definitions section.

**Motion** was made by Bruce Glowac to table the Amendment to the Harbor Management Ordinance until the next Board of Selectmen meeting. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

### **Eversource Permanent Access Easement – Dump Road**

**Motion** was made by Stacia Libby that the First Selectman be authorized to execute the Letter of Agreement with Eversource dated March 6, 2019 which references and agrees to accepting \$6,000 for the Easement on file with the Board, reviewed and revised by Town Counsel. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

**Schedule Public Hearing** None

### **Set Town Meeting**

**Motion** was made by Stacia Libby to set a Special Town Meeting on Wednesday, March 20, 2019 at 6:55 pm in Conference Room A. Bruce Glowac seconded the motion. All in favor.

**Public Comment:** None

### **SELECTMEN GENERAL DISCUSSION:**

**Motion** was made by Norman Needleman to adjourn the meeting at 5:19 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,  
Maria P. Lucarelli