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**BOARD OF SELECTMEN
REGULAR MEETING
April 19, 2017**

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

Norman Needleman called the regularly scheduled meeting to order at 7:03 p.m.

Approval of Agenda:

Motion was made by Norman Needleman to approve the Agenda with an addition of two items under New Business. Add 7C: Public Hearing. Add 7D: Board of Selectmen Meeting Cancellation. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Stacia Libby to approve the April 5 Special Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence: None

Public Announcements / Comment:

Connecticut Water – 2017 Public Fire Protection Charges

There was discussion on the increase for the public fire protection charges as approved by the Public Utilities Regulatory Authority (PURA). The Selectmen would like to invite PURA to the May 17th Board of Selectmen Meeting to discuss the significant rate increase.

OLD BUSINESS:

Capital Building Committee

Mr. Glowac had nothing new to report.

NEW BUSINESS:

Appointments and Resignations Board and Commissions None

Water Pollution Control Authority

Susan Malan reported that the Water Pollution Control Authority (WPCA) has approximately \$125,000 in the sinking funds account to use towards the creation of a Wastewater Facilities Plan. The WPCA went out to bid and five (5) Requests for Qualifications were received.

There was discussion on several of the issues and problems on specific properties, cesspools that needed to be updated or repaired, and some ground water well issues that the Health Department is aware of and working with the property owner to remedy the issues.

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Neighborhood Assistance Act - Schedule Public Hearing

Norman Needleman reported that the Ivoryton Playhouse Foundation, Inc. has submitted an application under the State of Connecticut, Neighborhood Assistance Act. This process requires the Town hold a Public Hearing.

Motion was made by Norman Needleman to set a Public Hearing on Wednesday, May 17th 2017 at 6:55 p.m. in Conference Room A. Bruce Glowac seconded the motion. All in favor.

Board of Selectmen Meeting Cancellation

Motion was made by Norman Needleman to cancel the May 3, 2017 Board of Selectmen Meeting. Bruce Glowac seconded the motion. All in favor.

Public Announcements / Comment: None

SELECTMEN GENERAL DISCUSSION:

There was discussion that there was a fire in Canfield Woods this past Saturday. The fire was on property that has difficulty terrain and narrow walking trails. The fire department did a terrific job in fighting the fire under such difficult terrain and they were able to contain and put out the fire. The Selectmen reported that the local fire departments, and the surrounding town's fire departments, did a terrific job.

There was discussion that Nine Town Transit is looking for a larger building. They would like a 40,000 square foot building, with options for expansion. There was discussion that there is funding available for public transportation, so there is an opportunity here.

There was discussion that there were two grants submitted this week. One was for Small Town Economic Assistance Program (STEAP) for Public Safety Communications System Upgrade and another grant for Small Harbor Improvement Projects Program (SHIPP) for an analysis and data collection project for planning for future projects.

Motion was made by Norman Needleman to adjourn the meeting at 8:19 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli