

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
August 1, 2018**

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 July 18 Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

Informational Items, Communications and Correspondence:

There was discussion that the Board of Finance is looking for suggestions for a list of names for dedication of the next annual report.

Public Announcements / Comment: None

OLD BUSINESS:

Capital Committee: Bruce Glowac had nothing new to report.

NEW BUSINESS:

Appointments and Resignations Board and Commissions None

South Cove Property

There was discussion of a 1-acre parcel of land on a cove that was offered to the Town to purchase. It is a nice flat piece of land, but during low tide a mud flat forms in front of the parcel that goes out approximately 200'. But it is a beautiful piece of land, with a beautiful view. It could be a pocket park. It would give residents another water access way. Mr. Glowac suggested holding a public hearing regarding a land acquisition to see if residents have an interest in the Town acquiring this parcel. The Selectmen decided to set a Public Hearing on September 19th.

Sinking Fund Request – Harbor Management Commission

Jeff Going reported that the Harbor Management Commission would like to access their sinking funds to help pay for the renovation and re-decking of the Town Dock.

Motion was made by Stacia Libby to recommend to the Board of Finance to appropriate a sum not to exceed \$40,000.00 from the Harbor Management Sinking Fund for the purpose of renovation and re-decking of the Town Dock. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

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There was discussion of possibly increasing the Sinking Fund for the Harbor Management Commission, but on a condition that the commission come up with a maintenance plan and present that to the Board of Selectmen.

Public Hearing

Motion was made by Stacia Libby to set a Public Hearing for Wednesday, September 19, 2018 at 6:45 pm in Conference Room A. Bruce Glowac seconded the motion and it was unanimously approved. Motion carried.

Set Town Meeting

Motion was made by Stacia Libby to set a Special Town Meeting on Wednesday, September 5, 2018 at 4:55 pm in Conference Room A. Bruce Glowac seconded the motion. All in favor.

Public Comment / Announcements: None

SELECTMEN GENERAL DISCUSSION:

Blight Ordinance

The Selectmen discussed a few blighted properties in Town. There was discussion about re-visiting instituting a blight ordinance. There was discussion that the ordinance would cover commercial blight, residential blight, and uninhabited properties. There was further discussion that If you create an ordinance, then you would have to create a Board, and you would need to enforce it.

Motion was made by Norman Needleman to adjourn the meeting at 6:02 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Maria P. Lucarelli