

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
July 1, 2015**

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

Norman Needleman called the meeting to order at 5:10 p.m.

Approval of Agenda:

Motion was made by Norman Needleman to approve the Agenda. Stacia Libby seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Norman Needleman to approve the June 3rd Minutes. Stacia Libby seconded the motion. All in favor.

Informational Items, Communications and Correspondence:

Norman Needleman reported that the Lower CT Valley Council of Governments is assisting in the development of the Valley Railroad economic and feasibility study for potential extension of the railway route. Additional information available at rivercog.org

Public Announcements / Comment: None

OLD BUSINESS:

Capital Building Committee Report:

No report

Main Street Investment Fund - Ivoryton Grant

Norman Needleman reported that Ivoryton is still under construction and warned all drivers to pass through the area with care and to drive slowly.

Amended and Restated Ordinance Creating a Park and Recreation Commission- tabled until September.

NEW BUSINESS:

Summer Board of Selectmen Meeting Schedule

No changes made to schedule

Appointments and Resignations Board and Commissions

Motion was made by Norman Needleman to accept the resignation of Linda Herman from the Planning Commission with gratitude for her service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

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Motion was made by Norman Needleman to accept the resignation of John Ackermann from the Planning Commission 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 John Ackermann from the Board of Assessment Appeals with gratitude for his service. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

The First Selectman appointed George Sexton as an alternate to the Planning Commission that will go to a Special Town Meeting.

Set Town Meeting

Motion was made by Norman Needleman to set a Special Town Meeting on Wednesday, July 15, 2015 in Conference Room A. Stacia Libby seconded the motion. All in favor.

Public Comment / Announcements:

none

SELECTMEN GENERAL DISCUSSION:

Motion was made by Norman Needleman to adjourn the meeting at 5:17 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,
Betsy D'Amico