

**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  
February 21, 2018**

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

Norman Needleman called the meeting to order at 7:03 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 7 Meeting Minutes. Bruce Glowac seconded the motion. All in favor.

**Informational Items, Communications and Correspondence:** None

**Public Announcements / Comment:** None

**OLD BUSINESS:**

**Capital Committee:**

Bruce Glowac reported that renovations in the Town Hall are going great. The first floor bathroom renovations are anticipated being complete in March.

**NEW BUSINESS:**

**Appointments and Resignations Board and Commissions**

**Motion** was made by Bruce Glowac to appoint Sandra Childress as an alternate member to the River Council of Government that will go to a Special Town Meeting. Stacia Libby seconded the motion. All in favor.

**Job Descriptions**

**Motion** was made by Norman Needleman to table the job descriptions. Stacia Libby seconded the motion. All in favor.

**Ordinances**

**Motion** was made by Norman Needleman to repeal the following Ordinances. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

Assessor – Full Time	#1957-01
Assessor – Full Time - Amendment	#1969-07

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### **Proposed Ordinance Concerning the Appointment and Supervision of the Assessor**

In 1969 The Town voted and adopted an ordinance that the Assessor is under the supervision of the Board of Finance and the Board of Selectmen for a period of time as may be deemed proper by said boards. There was discussion that the Assessor reports to the First Selectman, not the Board of Selectmen or the Board of Finance.

**Motion** was made by Norman Needleman to approve the Proposed Ordinance Concerning the Appointment and Supervision of the Assessor. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried. (Copy of proposed Ordinance is on file with the Town Clerk's Office).

### **Set Public Hearing**

**Motion** was made by Stacia Libby to set a Public Hearing on Wednesday, March 7 at 4:45 pm in Conference Room A. Bruce Glowac seconded the motion. All in favor.

### **Set Town Meeting**

**Motion** was made by Stacia Libby to set a Special Town Meeting on Wednesday, March 7 at 4:50 pm in Conference Room A. Bruce Glowac seconded the motion. All in favor.

### **Supplemental Appropriation - Elevator**

**Motion** was made by Bruce Glowac to approve and recommend to the Board of Finance a supplemental appropriation of a sum not to exceed \$75,000.00 for the Town Hall Elevator Upgrades. Said sum would be an additional appropriation to the 2017-2018 general fund budget. Stacia Libby seconded the motion and it was unanimously approved. Motion carried.

### **Cancellation of Board of Selectmen Budget Meeting**

**Motion** was made by Norman Needleman to cancel the Wednesday, March 7<sup>th</sup> Board of Selectmen Budget Meeting. Bruce Glowac seconded the motion and it was unanimously approved. All in favor.

**Public Comment:** None

### **SELECTMEN GENERAL DISCUSSION:**

#### **Park and Recreation Tobacco Free Policy**

There was discussion on whether to implement a tobacco free policy – or not. This item was tabled until the next Selectmen's meeting for further discussion.

#### **Town Aid Road (TAR) Program**

There was discussion on a memo received from the State of Connecticut Department of Transportation regarding the future of the Town Aid Road Program under the state's current transportation funding crisis. There is hope that this local program will be restored.

**Motion** was made by Norman Needleman to adjourn the meeting at 7:36 p.m. Bruce Glowac seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,  
Maria P. Lucarelli