

Regular Meeting – Board of Selectmen

24 June 2008

Attendance: Selectmen Dick Smith, Rick Daniels and Russell Marth
Others: Rich Strukus, Margo Hilfinger, John Greene, Bob Jenkins, Jack White and Tom Lindner.

This regular meeting was called to order at 6:43pm by Dick Smith.

Minutes – Regular Meeting – 10 June 2008

A motion was made by Rick Daniels and seconded by Russell Marth to approve the minutes, of both meetings, as presented. **APPROVED 3-0.**

Code of Ethics

Dick Smith presented the rough draft of a code of ethics. The adoption of a code of ethics is being considered in response to efforts by the Connecticut General Assembly to mandate the adoption of an ethics code. There were several issues raised. The rough draft will be reviewed and comments will be submitted.

Board of Assessment Appeals

A vacancy exists on the board due to the recent resignation of Roberta Ziobron. Leigh Ann Balducci has expressed an interest in joining the board.

A motion was made by Russell Marth and seconded by Rick Daniels to appoint Leigh Ann Balducci to the Board of Assessment Appeals. Term to expire 11/3/2009. **APPROVED 3-0.**

Water Pollution Control Authority

Mark Reyher has expressed an interest in joining the Water Pollution Control Authority.

A motion was made by Rick Daniels and seconded by Russell Marth to appoint Mark Reyher as a member of the WPCA. Term to expire 12/1/2010. **APPROVED 3-0.**

Property Acquisition – 251 Main Street

The property at 251 Main Street (between the Historical Society and Devitt Field) has recently been placed on the market. Several persons have proposed that the town acquire this property to future use. An appraisal will be obtained for the property prior to future consideration of the purchase.

A motion was made by Rick Daniels and seconded by Russell Marth to obtain an appraisal on the property. **APPROVED 3-0.**

Budget / Transfers Appropriations

Dick Smith presented the following requests for additional appropriations:

From:			To:		
Legal	10101-52010	\$1,889.25	Office Supplies	10101-53001	\$1,416.88
			School/Meetings	10101-53020	\$203.26
			Legal Notices	10101-53038	\$199.81
Legal	10101-52010	\$1,814.00	Accounts Manager	10101-51051	\$5,937.00
Additional Appropriation		\$4,123.00			
Tax Refunds	10108-53095	\$9,200.00	Electricity	10103-52004	\$9,200.00
Maintenance	10182-53310	\$6,969.39	Building Repairs	10103-53015	\$6,969.39
Tax`Refund	10108-53095	\$1,640.00	Office Equipment	10103-53016	\$1,640.00
Police Uniforms	10120-53058	\$2,013.00	Vehicle Fuel	10120-53010	\$2,549.00
Salary	10120-51041	\$536.00			
Public Service	10160-52156	\$2,500.00	Police Salary	10120-51040	\$6,000.00
Library Salary	10501-51052	\$3,500.00			
Tax Refunds	10108-53095	\$32.26	Highway Maintenance	10130-53044	\$12.36
			Town Aid Road	10130-52050	\$20.00
Town Clerk Assistant Salary	10104-51052	\$378.50	Insurance and Bonds	10115-52050	\$378.50
Additional Appropriations			Custodial Services		\$2,750.00
			BMSI License/Support Fees		\$2,300.00
			General Government Capital		
(Offset by State Grant)		\$31,597.30	Village Street Bridge	10190-54302	\$46,909.36
			Fire Station Renovation	10190-54519	\$5,938.33
			Equipment Maintenance	10130-52021	\$6,870.56
			Inland Wetlands Legal	10113-52010	\$5,600.00

Public Health Nursing	10401-	
Secretary Salary	51051	\$2,465.00
	10401-	
Nurses' Salary	51071	\$26,217.00
	10401-	
Extended Hours Program	51073	\$5,424.00
	10401-	
Health Services	52014	\$17,551.00
	10401-	
Office Supplies	53001	\$1,121.00
Total Additional Appropriations		\$127,262.25

A motion was made by Rick Daniels and seconded by Russell Marth to approve these requested transfers and appropriations and recommend approval by the board of finance. **APPROVED 3-0.**

Back Pack Program

At a prior meeting, the Backpack Program being organized by Cathy Smith, through the Congregational Church, was discussed. The program provides food to qualifying students for the weekends.

A motion was made by Russell Marth and seconded by Rick Daniels to sponsor one student in the program. **APPROVED 3-0.**

Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Russell Marth to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 7:41 pm.

Richard R. Daniels, Jr.
Selectman