

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
JANUARY 09, 2019
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Carol Walter, Phillip Sengle and Tim Guerra

Everyone stood for the pledge of allegiance. The meeting was called to order at 8:00 am.

VISITORS

There were no visitors that wished to speak at this time.

APPROVAL OF MINUTES

Scherban made a motion, seconded by Sengle to approve the minutes from December 19, 2018 and January 2, 2019. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Scherban made a motion, seconded by Guerra to accept the resignation of Peter Giannotti as the Republican Registrar of Voters. The motion was unanimously approved.

Scherban made a motion, seconded by Walter to accept the resignation of David Radka from the Inland Wetlands Commissions. The board thanked him for his years of service to the town. The motion was unanimously approved.

Walter made a motion, seconded by Scherban to appoint Thomas Hollinger (R) to the Board of Finance to fill out the term until November 2019. The motion was unanimously approved.

Walter made a motion, seconded by Sengle to appoint Wendy McDermott as the Republican Registrar of Voters to fill out the remainder of the term. The motion was unanimously approved.

PULLMAN & COMLEY ENGAGEMENT LETTER

Walter made a motion, seconded by Scherban to approve the Pullman & Comley engagement letter and authorize the First Selectman to sign the agreement. The motion was unanimously approved.

COMCAST AGREEMENT

Ivan Bailey, IT Manager, emailed the board a comprehensive contract comparison with Comcast. The overall savings with the new contracts is approximately \$1,500 per year. Walter made a motion, seconded by Scherban to authorize the First Selectman to sign the renegotiated contracts with Comcast. The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Sengle

- Sengle and Goupil met with a Town Manager from Simsbury last week. Simsbury switched to a town manager form of government 2 years ago. Goupil indicated that this will be a permanent agenda item for the board going forward.

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Reported by Walter

- Route 81 Corridor Study Meeting is being held Thursday, January 10th beginning with an open house at 5:30 pm and the presentation to begin at 6:00 pm.
- WPCC meeting update

Reported by Guerra

- Economic Development Commission meeting update

Reported by Goupil

- Robert Murdock is now president of the CT Convention & Sports Bureau
- Pierson School update
- The lagoon project is wrapping up. The budget came in considerably less thanks to Matt Kennedy for donating his services and Peter Neff.
- MIRA update – cost increases are unknown for us at this time.
- Updated budget workshop schedule – the budget workshops will be held on February 5, 7, 11 & 12th. The board will finalize the budget on February 20th.

EXECUTIVE SESSION – EMPLOYMENT OF PUBLIC WORKS DIRECTOR AND/OR EMPLOYMENT OF CONSULTANT

Walter made a motion, seconded by Scherban to go into executive session at 8:32 am and invite Mary Schettino and Brian Manware. The motion was unanimously approved.

Sengle made a motion, seconded by Walter and unanimously approved the CCM Municipal Consulting Service Agreement for Robert Myers and authorize the First Selectman to sign the agreement with the following contract amendments.

Attachment A – Scope of Work

Scope:

In completing the project, CCM will examine various functional areas in the PWD, *including but not limited to:*

- *Implements the job description of Director of Public Works*

Deliverables:

Robert Myers, MCS, will analyze and report findings and recommendations related to the following:

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:20 am.

Respectfully submitted,

Mary Schettino

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