

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
JANUARY 30, 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 7:00 PM.

**VISITORS**

Carrie Allen discussed the Bike and Pedestrian Alliance Committee (BPAC) signs.

K. Carr discussed Todd Pozefsky's resignation letter as well as the finance director position.

**APPROVAL OF MINUTES**

Sengle made a motion, seconded by Scherban to approve the minutes from January 23, 2019. The minutes were unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

None

**ARTS DISTRICT**

Sengle made a motion, seconded by Scherban to table until next week. The motion was unanimously approved.

**TOWN MANAGER**

- Executive Committee
- Charge of the Executive Committee
- Bylaws

**SELECTMEN'S REPORTS**

Reported by Walter

- Discussion on the rapid sea level rise in Connecticut. Walter recommended putting a committee together.

Reported by Sengle

- Worked on a potential list of members for the Town Manager Executive Search Committee

Reported by Guerra

- Inquired on when the budget books would be available. The board will be holding their first budget workshop on Tuesday, February 5th.

Reported by Scherban

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- Old Morgan School property - Scherban recommended posting periodical updates on Facebook

Reported by Goupil

- The town received a second deposit from Greylock. The developer is currently performing wastewater testing on site. Once that is complete they will need to go in front of Planning & Zoning, DEEP and the CTDOT Traffic Authority.
- The town is getting ready to submit an application for a EPA Brownfield Grant with a funding request of \$300,000. Goupil thanked the students of UCONN for all of their hard work.
- ECHMC LEARN– the health insurance rates should be set within the next month or 2.
- Goupil reported that the CT River Area Health District hasn't finalized their budget yet but they are anticipating a slight reduction in cost.

**EXECUTIVE SESSION – PERSONNEL**

Walter made a motion, seconded by Scherban to go into executive session at 7:31 pm and invite Andrea Woliver to discuss personnel. The motion was unanimously approved. Woliver left executive session at 8:00 pm. The board came out of executive session at 8:30 pm. No action was taken by the board.

**ADJOURN**

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:35 PM.

Respectfully submitted,

Mary Schettino