

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
APRIL 03, 2019
MINUTES

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

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

Sengle made a motion, seconded by Scherban to add agenda item #2A – CME Contract Proposal for Interim Zoning/Wetlands Enforcement Officer. The motion was unanimously approved.

VISITORS

No visitors wished to speak at this time.

CME CONTRACT PROPOSAL FOR INTERIM ZONING/WETLANDS ENFORCEMENT OFFICER

Mary Ellen Dahlgren, Planning & Zoning Chairman and Chris Aniskovich, member of Planning & Zoning, reviewed the CME Proposal for Services. Planning & Zoning approved the proposal at their meeting earlier this week. Scherban made a motion, seconded by Guerra to approve the CME Proposal for an Interim Zoning/Wetlands Enforcement Officer and allow the First Selectman to sign the contract for \$4,000 per month not to exceed \$12,000 per quarter. The motion was unanimously approved.

APPROVAL OF MINUTES – MARCH 27, 2019

Walter made a motion, seconded by Scherban to approve the minutes from March 27, 2019. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Walter made a motion, seconded by Guerra to accept the resignation of Hal Dolan from Water Pollution Control Commission and approve the removal of Carl Neri and Robert Valette from Public Works Commission due to lack of attendance. The motion was unanimously approved.

Walter made a motion, seconded by Guerra to appoint Chuck Hill (U) to the Public Works Commission full seat for a term until June 30, 2021. The motion was unanimously approved.

BOND REFUNDING

Goupil updated the board on the bond refunding.

TOWN MANAGER

Sengle updated the board on the progress to date. The committee is in the process of evaluating the proposals and they hope to move forward with a firm by next week.

SELECTMEN'S REPORTS

Reported by Sengle

- Sengle met with Bob Myers, Interim Director of Public Works

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Reported by Walter

- Walter inquired on the lease agreement with the Chamber of Commerce

Reported by Guerra

- Guerra is attending a meeting tonight at the Westbrook Town Hall hosted by our local legislators

Reported by Scherban

- Attended the Morgan School theater production this past weekend

Reported by Goupil

- Provided a FEMA update to the board
- Morgan Sidewalk Project update
- Goupil met with Stanley Bostich to discuss future uses for the site and a potential zoning change
- Goupil is working on a travel policy

EXECUTIVE SESSION – PERSONNEL & POSSIBLE REAL ESTATE TRANSFER

Sengle made a motion, seconded by Walter to go into executive session at 8:48 am and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 9:11 am. Walter made a motion, seconded by Guerra to extend Pete Neff's consulting contract for 1 month until May 15, 2019. The motion was unanimously approved.

ADJOURN

Sengle made a motion, seconded by Walter and unanimously adjourned the meeting at 9:15 am.

Respectfully submitted,

Mary Schettino