

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
MAY 29, 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 7:00 PM.

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES – MAY 22, 2019**

Walter made a motion, seconded by Scherban to approve the minutes from May 22, 2019. The motion was unanimously approved.

**SELECTMEN'S REPORTS**

All of the Selectmen were in attendance for the Memorial Day Ceremonies to honor the current and fallen soldiers.

Reported by Goupil

- Town officials met with representatives from NRCS, DEEP, DEMHS, FEMA and CT Water to review the status of the Indian River Flood Damage Project. The emergency repairs have been complete. There was a discussion on the completion of the storm damage repairs as well as the repairs needed for the entire project. CT Water is moving forward on the breach repairs.

**EXECUTIVE SESSION – COLLECTIVE BARGAINING AGREEMENT AND DISCUSSION OF POSSIBLE REAL ESTATE TRANSFER**

Walter made a motion, seconded by Scherban to go into executive session at 7:20 pm. The motion was unanimously approved. Attorney Andrews was called by phone during the executive session. The board came out of executive session at 8:19 pm. No action was taken by the board.

**ADJOURN**

Guerra made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:20 pm.

Respectfully submitted,

Mary Schettino