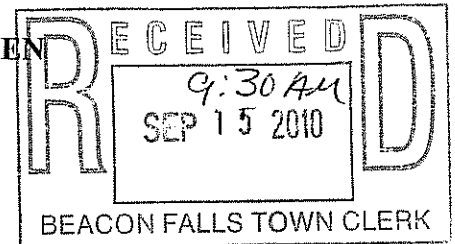


BEACON FALLS BOARD OF SELECTMEN  
MONTHLY MEETING  
SEPTEMBER 13, 2010  
MINUTES  
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First Selectman S. Cable called the Regular Monthly Meeting of the Board of Selectmen to order at 7:35 P.M. with the Pledge of Allegiance.

**PRESENT:** First Selectman S. Cable, Selectman D. Sorrentino and Selectman M. Krenesky

**ABSENT:** None.

**ALSO PRESENT:** K. Grace, E. Grace, E. Groth, J. Dowdell, M.E. Fernandes, E. J. Smith, R. Minnick, A. Brumer, S. Knapik, Joseph Rodorigo, J. Blesse, Jeremy Rodorigo, H. Mis, A. Chamenko and B. Ploss.

One (1) bid received on September 13, 2010 at 3:55 P.M. for purchase of the Grange Building located at 79 Old Turnpike Road from Seth Reichardt. First Selectman S. Cable opened bid. Bid was for \$50,000 to purchase the Grange Building.

**COMMENTS FROM THE PUBLIC**

1. R. Minnick, 147 Cedar Lane wanted to discuss the wage increase submitted for Inland Wetlands Clerk M.A. Kempa, and wanted to know status of the M.J.& J. project. S. Cable noted a fax had come in earlier in the day and would be discussed later during this meeting.
2. E. J. Smith, 311 Bethany Road, and Chairman of the Inland Wetlands Commission noted the Commission had decided to give its clerk an increase to \$17.00 per hour from the current rate of \$15.00 per hour and an increase from \$35.00 to \$38.00 for each meeting attended. Cost of transcription would go from \$25.00 per hour to \$27.00 per hour. He noted average increase in Clerk's expenses would be approximately \$200 per year. He also noted monies had been included in the Commission's Budget which already was approved by the taxpayers. E. Smith also stressed the good work M.A. Kempa does for the Commission, citing extra work done for the Inland Wetlands Enforcement Officer, doing her job both professionally and diligently. S. Cable felt Board of Selectmen and Board of Finance should be notified via memo or letter of the intentions of the Commissions or Boards, with regard to any increase of Clerk's fees. She added this is not about not saying you cannot do this or you can do this, but is about notifying the Board of Selectmen and Board of Finance about what they are doing and that it allows all Boards and Commissions to be consistent. R. Minnick noted that in the past, Boards and Commissions have always developed their budgets and work hard to keep within those budgets. He noted that all previous Inland Wetlands Clerks have all been very good. He noted that currently, all paperwork appears not to be controlled correctly, adding 'when you pay a little more, you get a lot more'. He added Town Union employees get salary increases on a regular basis and felt the same should go for the Board and

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Commission Clerks. He noted the Inland Wetlands Commission is working on several projects, including an update of its regulations, and added their Clerk is an important part of this process.

3. E. Grace, Cedar Lane, member of the Zoning Board of Appeals noted the Board had also agreed to raising the fees paid to its Clerk, M. A. Kempa. He felt the increase is justified, noting the Clerk works very professionally, with both diligence and accuracy. He noted there are monies in the Board's budget to accommodate the increase and added the vote was unanimous in raising the Clerk's fees.
4. R. Minnick noted it is up to each Board and Commission to monitor and track their individual budgets and keep control over them. If this is taken away from them it then becomes a matter of micro-management.
5. E. Groth, Laurel Ridge, asked about the status of the Fire School being proposed, adding that at the last Board of Selectmen Meeting, the Board said it would look further into this. S. Cable noted this issue has been discussed at length, and apparently this seems to be a 'done deal'. She has made numerous telephone calls and felt the only other thing she could do is 'sit at Governor Rell' desk'. Jeremy Rodorigo noted this is not Beacon Hose Company No. 1's Fire School, but the school is the Valley Fire School. D. Sorrentino confirmed with what S. Cable had said earlier, adding the Town has not had contact with the State on this matter. S. Cable said she would send another letter to further discuss the issue, but was not optimistic about this, adding she knows what she has read in the papers.
6. R. Minnick had some concerns about the M.J.& J. project, adding it does not seem to be in the Town's favor. He noted the Land Use Boards have to ask the tough questions, noting there is a concern about an easement on two (2) parcels by adjacent property owners in Seymour. He felt a decision has to be made to go forward without creating a liability to the Town.
7. Joseph Rodorigo, 42 Bonna Street, discussed the Wolfe Avenue Lewis House Property, noting the September 9, 2010 Meeting was very informative. He felt confused because he thought this house was not bought for historical purposes. He noted the house doe not meet any of the four (4) criteria mentioned by S. Vairo of the CT Commission on Culture & Tourism. He noted the Town cannot modify the building to make it a Municipal Building, adding he did some follow-up work on this. He noted grants have been few and very limited for the last two (2) years and added the Town Historian had applied for some type of historical designation for the building. M. Krenesky, Selectman and Town Historian noted he had asked that this building be put on the State's Historical Registry, as per State Statute. J. Rodorigo then presented a copy of a memo sent by the First Selectman's Office with regard to notifying the Board of Selectmen of anyone who is applying for any grants and which grants are being applied for. S. Cable said this is not micro-managing, but is an attempt to keep the Selectmen informed as to what is going on. M. Krenesky then said as per State Statutes, anyone can apply to put together information to have a building placed on the State Registry.

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- E. Grace was told that this designation does not come with regulations that must be followed..
8. B. Ploss, Skokorat Road, suggesting holding meetings at times more convenient for people to attend, adding he knows this might be very difficult at times, but asked the Selectmen to consider this when scheduling meetings. He also asked the status of a meeting held at the corner of his house with regard to his complaints about Cherry Hill and Chatfield Farms. S. Cable said she is waiting for a final drawing and will do all she can do. B. Ploss added trucks are driving too fast and ignoring stop signs, and is worried about this being an accident waiting to happen. He noted he and other neighbors have volunteered to put in a stop sign because trucks and people are not stopping.
  9. M.E. Fernandes, 31 South Circle, read a letter which noted her large family's involvement with the Town of Beacon Falls over many years, noting her grandfather served as Fire Chief, her dad was very involved with baseball and her mother served as a volunteer for many years. She said she is fond of this Town, and politics and personalities aside, she does not agree that she is a Town Employee and is therefore resigning from the Board of Finance. She also had concerns about Minutes from the September 2, 2010 Special Board of Selectmen Meeting. These include: Clerk K. Wilson had left out specific information, and information given was quoted by other people rather than what K. Wilson recorded. She said she never did get a clarification of 'what is a Town Employee?' She added there are others who have small jobs at the Town Hall while serving as a member of the Board of Finance. She would like these things cleared up. She also noted she did not recall S. Cable using the word 'guilty' when talking about not sharing information with the Board of Selectmen. When Clerk K. Wilson tried to say that her name was never brought up by J. Blesse, she was not allowed to speak any further on the matter.

S. Cable showed a plaque presented to the Town of Beacon Falls from the U.S. Census 2010.

S. Cable noted the United Way of Naugatuck and Beacon Falls held a golf tournament on September 13, 2010.

S. Cable also presented a Proclamation with regard to a Riverwalk focusing on awareness of people in wheelchairs. S. Cable noted she will be going on the walk.

**READING AND APPROVAL OF MINUTES**

1. Minutes – 08/09/10. Board of Selectmen Monthly Meeting. **D. Sorrentino made motion to approve Minutes as corrected 2<sup>nd</sup> by M. Krenesky. All voted aye.**
2. Minutes – 08/12/10 –Special Board of Selectmen Meeting – Workshop on Ordinances. **D. Sorrentino made motion to accept Minutes as**

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**presented, 2<sup>nd</sup> by S. Cable. All voted aye with an abstention by D. Sorrentino.**

3. Minutes – 08/19/10 – Special Board of Selectmen Meeting- Traveling Meeting. **D. Sorrentino made motion to accept Minutes as presented, 2<sup>nd</sup> by S. Cable. All aye.**
4. D. Sorrentino noted he would like to make some corrections to the June 14, 2010 Minutes. Minutes indicate that D. Sorrentino made motion to appoint M.E. Fernandes to Board of Finance with notion 2<sup>nd</sup> by M. Krenesky, not D. Sorrentino. M. Krenesky said he did not remember seconding the motion, with S. Cable noting she does not second motions with regard to appointments. S. Cable then noted she had asked Clerk K. Wilson to begin taping Board of Selectmen meetings again, and had asked her to make sure to have a recorder ready for this meeting. K. Wilson had not ordered a new recorder or gotten new batteries for existing old recorder. Clerk will check her written notes on that meeting to see if M. Krenesky seconded the motion with regard to the appointment of M.E. Fernandes to the Board of Finance
5. Minutes – 09/02/2010. Special Board of Selectmen Meeting. S. Cable pointed out she had given a history of how things came about with regard to Board of Finance appointments, noting that Walter Opuszynski, a Town Employee, could not sit on the Board of Finance. (\*\*\*)note: K. Wilson did not believe that W. Opuszynski ever sat on the Board of Finance(\*\*\*) . J. Blesse noted he had not mentioned K. Wilson in his remarks to the Board of Selectmen, adding he did not name any employee and it was K. Grace who had said that if K. Wilson wants to make any public comments, she should sit with the public. S. Cable noted she did not use the word ‘guilty’, adding if she was guilty of anything, she was guilty of making an executive decision on her own without consulting with the other Selectmen. **M. Krenesky made motion to accept the minutes with additional comments and changes, 2<sup>nd</sup> by D. Sorrentino. All aye.**
6. Minutes – September 9, 2010 – Special Board of Selectmen Meeting. Vote on Streetscape Enhancement Resolution and Discussion of the Wolfe Avenue property. M. Krenesky noted on page 4, that P. Bailey did not know exactly what had happened to the Wolfe Avenue property, and did not know it had burned down. M. Krenesky also noted he had given Stacy Vairo, a packet of documents applying for the Wolfe Avenue property to be designated on the State Historic Building. Even though Minutes were presented in two (2) parts, **D. Sorrentino made motion to approve the Minutes as corrected, 2<sup>nd</sup> by M. Krenesky. All voted aye.**

**PPROVE BILLS ON SELECTMEN’S ORDER REGISTER**

1. D. Sorrentino was told Consultant Brian Miller’s invoices had been taken care of.

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2. M. Krenesky noted that four (4) C.L.& P. bills did not note Positive Energy as the new provider. He noted there appears to be some problems with Positive Energy.

**RESIDENT TROOPER AND CONSTABLES REPORT**

No report received.

**ROAD FOREMAN'S REPORT – PUBLIC WORKS**

Board reviewed schedule for coming month as prepared by Foreman E. Bea. D. Sorrentino noted 253 catch basins had been cleaned out.

**M. Krenesky made motion to accept the Public Works Report as presented, 2<sup>nd</sup> by D. Sorrentino. All aye.**

**WASTEWATER TREATMENT PLANT REPORT**

**M. Krenesky made motion to accept Wastewater Treatment Plant report as presented, 2<sup>nd</sup> by D. Sorrentino. All aye.**

S. Cable noted that because of poor communications with the phone, the Treatment Plant employees would be getting new cell phones.

**FIRE MARSHAL'S REPORT**

15 inspections were made in August 2010.

**D. Sorrentino made motion to accept report as presented, 2<sup>nd</sup> by M. Krenesky. All aye.**

**PARK AND RECREATION ACTIVITY REPORT**

No report presented.

**REPORT OF FINANCE MANAGER**

Budget transfers to tidy up the budget will be presented to the Board of Finance at its September 14, 2010 meeting. An adjusted June report was received as well as the August report.

**D. Sorrentino made motion to accept Finance Manager's Report as presented, and to recommend the budget transfers be turned over to the Board of Finance for its review and action at its next meeting, 2<sup>nd</sup> by M. Krenesky. All aye.**

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**TAX COLLECTOR'S REPORT**

Reports for July and August 2010 were presented. M. Krenesky made motion to accept both reports as presented, 2<sup>nd</sup> by D. Sorrentino. All aye.

**REPORT OF THE TREASURER**

D. Sorrentino made motion to accept Treasurer's Report as presented, 2<sup>nd</sup> by M. Krenesky. All aye. .

**TOWN CLERK'S REPORT**

No report submitted, with M. Krenesky noting the Finance Manager has to process and submit the financial report of the Town Clerk's Office.

**REPORT FROM THE LIBRARY**

Reports for June, July and August were submitted. M. Krenesky made motion to accept the Library Reports, 2<sup>nd</sup> by D. Sorrentino. All aye. S. Cable noted that the Library probably had most likely sent thank you's to Superintendent J. Agostine.

**REPORT OF THE ANIMAL CONTROL OFFICER**

No report submitted.

**REPORT OF THE CUSTODIAN**

M. Krenesky made motion to accept report as presented, 2<sup>nd</sup> by D. Sorrentino. M.. All voted aye to the motion. S. Cable noted custodian had done a good job on the Town Hall floors. Time has to be scheduled to do the Senior Center floors.

**REPORT OF THE TOWN NURSE**

D. Sorrentino made motion to accept the Town Nurse Report as presented, 2<sup>nd</sup> by M. Krenesky. All aye.

**REPORT OF THE FIRE DEPARTMENT**

August Report. 10 fire calls were made, 48 emergency calls responded to with average response time of 7 minutes, 35 seconds. Comment noted response time is increasing.

D. Sorrentino made motion to accept EMS Report as presented, 2<sup>nd</sup> by M. Krenesky. All aye.

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Jeremy Roderigo, spokesman for Beacon Hose Company No. 1 noted last month's Board of Selectmen mentioning that the response times seemed to be getting longer. He noted response times are all lumped together, with longer times for lesser emergencies, adding a life threatening emergency will get there faster. He said they are trying to reformat the report.

Jeremy Roderigo then thanked M.E. Fernandes for her service on the Board of Finance even though it had been for a short time.

**CORRESPONDENCE**

1. There is an EMS Fire Department Training Disc with regard to communication resources in Region 5.
2. E. Bea noted he will be ordering 20 tons of magic salt at a cost of \$88.21 per ton. Discussion on whether or not price had gone up. M. Krenesky commented that the 'stuff works' as there is less sand on the roads, resulting in less sweeping and the streets are cleaner. E. Groth asked how long this would last, with S. Cable noting it should last for one (1) year, providing there are not a lot of major storms.
3. Sean Hayes of Brownstone Exploration & Discovery Park will be testing the water at Toby's Pond.
4. Park Pals will be having the Haunted Hayride again this year. Several meetings are being planned, beginning on September 23, 2010. Event will take place at end of October.
5. Letter from Chris Bielek expressing an interest in serving on the Board of Finance.
6. There has been a mice and termite problem at the Senior Center. Cost from \$800 to \$1200 to take care of both problems, and a cost of \$65 per month for regular maintenance. S. Cable said a contract will be worked out. Board did not feel it was necessary to agree to the \$65 per month maintenance fee. E. Groth felt Town could do better with the \$800 to \$1200 cost.
7. Lioness Club would like to hold its Annual Bake Sale in conjunction with Library Book Sale on October 22<sup>nd</sup> and 23<sup>rd</sup>.
8. Letter received from Zoning Board of Appeals Chairman, noting the Zoning Enforcement had given incorrect information to an applicant. E. Grace, member of the Zoning Board of Appeals noted its Clerk sends complete packets of whatever is needed to be done by any applicant.
9. Letter from Labor Attorney F. D'Urso with regard to setting up a hearing for a former employee.
10. Letter from Seymour First Selectman R. Roy with regard to Breast Cancer Awareness Day to be celebrated on October 20, 2010 and asking Town to walk a mile for the cause.
11. The CCM Convention is scheduled for October 6, 2010. Entire Board of Selectmen will attend.

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12. Letter from Building Official A. Dubois with regard to swimming pool at 50 Maple Street.
13. Memo from E. Bea with regard to trees and bushes owned by residents which are causing poor visibility and hazardous conditions. Public Works does not have the manpower, equipment and dollars to take care of trimming trees and bushes on private property.
14. **M. Krenesky made motion to allow use of the park for Haunted Hayride, 2<sup>nd</sup> by D. Sorrentino. All aye.** Question asked if Park and Recreation Commission needs to ask permission to use its own parks.
15. Seminar will be held on October 6, 2010 with regard to use of GIS. S. Cable will ask Economic Development Commission members to see if anyone is interested in attending.
16. There is training being offered to the Fire Department with regard to high ban radios.
17. Brownfields has grant monies available for contamination clean-ups.
18. **D. Sorrentino made motion to pay tax refunds totaling \$3,578.40 as presented by the Tax Collector, 2<sup>nd</sup> by M. Krenesky. All aye.**
19. Congratulations given to Town for its Flood Plain Management measures.
20. Letter from C.L.& P. on how they can save the Town money.
21. Letter from Ryan Lewis who would like to run a 5K road race on Saturday, November 6, 2010, with proceeds benefiting the Hirshberg Foundation for Pancreatic Cancer Research. S. Cable noted he has already contact Trooper Cipriano about this. **D. Sorrentino to approve the request to hold the 5K road race, 2<sup>nd</sup> by M. Krenesky. All aye.** Clerk will notify Mr. Lewis on the request.
22. Friends of the Library would like to hold their Annual Book Sale on October 22<sup>nd</sup> and October 23<sup>rd</sup>. **M. Krenesky made motion to approve the request, 2<sup>nd</sup> by D. Sorrentino. All aye.**
23. E. Rodriguez presented a list of trainings he will be attending. S. Cable noted that he then shares the information with the Police and Fire Department.

**OLD BUSINESS**

1. Depot Street Bridge should be completed at the end of October 2010.
2. S. Cable met with Streetscape Enhancement Project Manager. Problems with the DOT have been straightened out and project should be ready to go out to bid by the end of September 2010. Project should get started this fall.
3. S. Cable would like to schedule another meeting with the Board of Selectmen, Economic Development Commission and Liz Appel, to discuss what can be done with the Economic Development Commission in promoting the Town's economic future.
4. TEAM presented a report of monies given out as per a \$8,500 grant given to the Town. \$8,058.50 was given to Town residents having financial problems. Monies were paid to C.L.&P, various oil companies and the Big Y. TEAM has set up a referral system to keep assisting those in need.



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5. The Wolfe Avenue Study report will be submitted to the Planning & Zoning Commission for its review, according to the General Statutes.
6. S. Cable would like to schedule a joint meeting between the Board of Selectmen, Wolfe Avenue Committee and the Library Building Committee, to see where we go from here.
7. S. Cable noted she had received from Town Attorney D. Civitello with regard to the M J & J project – Beacon View Village. Attorney Smith his clients are doing their due diligence with regard to the real property exchange. In question is a notice of lien requirements.

**D. Sorrentino made motion to recess the meeting for five (5) minutes at 8:55 P.M. 2<sup>nd</sup> by S. Cable. All aye.**

S. Cable called meeting back to order at 9:00 P.M.

Discussion continued on the M.J.& J. property. D. Sorrentino felt the project should be further along than it is, especially since this originated at a Town Meeting. S. Cable noted there is a problem with Hamden Sand & Gravel. It was noted Town has sixty (60) days to reject the plans, with Board feeling Town should make any adjustments it want to make now. Question also on a proposed cell tower on the property, with comment made that currently there is no clear title to this property. S. Cable asked what direction Town should go if the contract is not renewed. M. Krenesky said he agreed with D. Sorrentino and felt contractor has not met all three (3) criteria spelled out by the Town.

**D. Sorrentino made motion that while the Town realizes the company is doing its due diligence in working out a Title problem and does not have all of the information to execute a document, the Town of Beacon Falls has the right to withdraw from the agreement until all of the issues are resolved, and that the Town would withdraw from the agreement, 2<sup>nd</sup> by M. Krenesky. All aye.**

8. One (1) bid received from Seth Reichardt in amount of \$50,000 to purchase the former Grange building as is. The Board of Selectmen agreed to reject the bid since it did not meet the minimum bid amount of \$90,000.
9. E. Rodriguez recommended awarding the bid for heating and cooling projects at various Town buildings to A&B Mechanical LLC. S. Cable noted Town does not have enough money to do all of the projects and suggested possibility of doing one (1) project at a time, and work on more projects one at a time, if additional monies are available. Suggestion that Firehouse Annex on Railroad should be the top priority. **M. Krenesky then made motion to reject all bids and to consider working on one building at a time when finances are available, 2<sup>nd</sup> by D. Sorrentino. All aye.** S. Cable noted each project would have to go out as a separate bid.

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**NEW BUSINESS**

1. S. Cable noted the Town car donated by Aquarian several years needs some major work done and suggested selling the car as is. **M. Krenesky made motion to sell this car as is, 2<sup>nd</sup> by D. Sorrentino. All aye.** S. Cable noted she had spoken to Aquarian and was told they might have another car available to give to the Town in January 2011.
2. **M. Krenesky made motion to sign a contract with White Engineering at an approximate cost of \$1,725, 2<sup>nd</sup> by D. Sorrentino. All aye.** S. Cable noted this came about as a result of a road trip taken by the Board of Selectmen at the 486 Skokorat Road property. S. Cable noted she is working to have the property owners pay for some of the expenses. (Poplowski Drainage Issue)
3. **D. Sorrentino made motion to accept the resignation of M.E. Fernandes with regrets from the Board of Finance, 2<sup>nd</sup> by M. Krenesky. All aye.** S. Cable said she felt the issue was not with M.E. Fernandes but with the fact that she did not give a fax to the Board of Selectmen. If she made an error in her decision, then she apologized for it and suggested everyone move on from here.
4. M. Krenesky was told the Service Award Committee has scheduled a meeting for Thursday, September 16, 2010 at 7:00 P.M. in the Board of Selectmen's Conference Room.
5. S. Cable noted she had seen information from the Town of Kent with regard to increasing fees at the transfer station. She will make copies of this information for other Selectmen. Board will review and vote on increases at next BOS meeting.
  6. S.Cable noted Waterbury Mayor M. Jarjura told all Towns to check into their liability insurance policies, citing fact that Waterbury had been sued for \$8,000,000 as a result of a sledding accident. S. Cable will check with Town's Insurance Carrier and get more information on a catastrophic insurance policy.
  7. Discussion of the Board and Commission Clerks and fees they are paid to attend meetings and type minutes, etc. M. Krenesky felt it is the Board of Selectmen and Board of Finance's responsibility to set the fees, adding this could open up a Pandora's Box because Clerk's would get paid differently. He felt that Boards and Commissions cannot arbitrarily give a raise to one of its clerks. D. Sorrentino felt that since each Board and Commission gets their individual budgets approved in different line items, they are responsible to stay within that approved budget. He agreed that each Board and Commission should keep the Board of Selectmen informed as to what they are doing. S. Cable felt Boards and Commissions should make the Board of Selectmen aware of why a clerk might be getting an increase and suggested forming a policy asking the Boards and Commissions to submit memos to the Board of Selectmen on raises they are considering. D. Sorrentino then said Plan B might be to hire a Land Use Clerk. E. Smith asked if the Inland Wetlands Commission should write to the Board of

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Selectmen asking them to approve a raise for its clerk. R. Minnick felt this is still asking permission from the BOS to increase a clerk's fees. S. Cable said this is not the BOS trying to micro-manage the Boards and Commissions. M. Krenesky said it looks like six (6) pages of budget transfers were submitted from the Finance Manager this month, and how this might not look like the Boards and Commissions are handling their budgets that well.. Again, R. Minnick noted the wage increase might amount to a few hundred dollars more for the Inland Wetlands Clerk. Joseph Rodorigo said if a new policy is going to be set, then this should go to all Boards and Commissions.

8. S. Cable noted she had given permission to Region 16 to review the Town's medical insurance, as there could be a possibility of saving some monies in the future.
9. S. Cable is still looking into insurance coverage for the Firemen. D. Sorrentino noted the Service Award Committee is meeting on September 16, 2010.
10. S. Cable will give copies of a list of all Town Employees, their ages and years of service to the Town. Possibility of retirement incentives might be considered.
11. J. Galligan is still working on a list of Capital projects.
12. Discussion of a new bond package. Finance Manager is working on getting figures together. S. Cable noted the nitrogen upgrade at the Treatment Plant could cost up to \$1,000,000. The new bond package might be just under \$8,000,000. Discussion on the bonding, with M. Krenesky suggesting possibility of going with one (1) project at a time versus going with the entire package, noting there are expenses ahead with regard to a new school in Prospect and possibilities of doing something with the Wolfe Avenue property. S. Cable said there are both advantages and disadvantages in doing project by project, adding this gives residents more time to digest the plans. Everyone agreed that with the tough economic times everyone is going through, everything has to be well thought out.
13. S. Cable noted she will be meeting with the Police Department sometime next week to take a look at the hours of work and review the settlement reached with two officers several years ago, adding nothing is ever etched in stone. She also felt officers should not be able to pick and chose when they want or do not want to work. She noted Town is not hiring two (2) new police officers. M. Krenesky asked if this meeting would be open to the other Selectmen. S. Cable noted she will be meeting as the Chief of Police and would report back to the Selectmen with any personnel matter they should know about.

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**APPOINTMENTS**

1. M. Krenesky made motion to extend the terms of S. Knapik, A. Brumer on the Inland Wetlands Commission for another month, 2<sup>nd</sup> by D. Sorrentino. All aye.
2. D. Sorrentino made motion to appoint Christopher Bielik Jr. to serve on the Board of Finance, replacing the vacancy left with the resignation of M.E. Fernandes, 2<sup>nd</sup> by M. Krenesky. All aye.

**BUDGET TRANSFER REQUESTS**

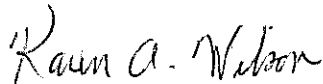
**D. Sorrentino made motion to approve the Budget Transfer Requests presented by the Finance Director to present to the Board of Finance for its action, 2<sup>nd</sup> by M. Krenesky. All aye.**

**ADDITIONAL PUBLIC COMMENT**

1. B. Ploss, Skokorat Road, would like to make sure emails he had sent to the First Selectman would be placed with his file of complaints on Cherry Hill and Chatfield Farms. He said he would personally ‘throw cans at those drivers exceeding the speed limit’. S. Cable noted she has those copies and will put them all together.

**With no other business, D. Sorrentino made motion to adjourn the meeting at 9:45 P.M. 2<sup>nd</sup> by M. Krenesky. All aye.**

Respectfully submitted,



Karen A. Wilson

Clerk for the Board of Selectmen, Regular Monthly Meeting – September 13, 2010

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