



**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
JUNE 12, 2014 – 8:30 P.M.  
MEETING ROOM 133**

**CALL TO ORDER:** Mr. Tinsley called the meeting to order at 8:40 PM, and adjourned the meeting for a few minutes. The meeting re-convened at 8:48 PM.

**PRESENT:** First Selectman William Tinsley; Selectman Martin Flynn; Selectman William Davidson; Town Attorney Tom Beecher; Controller William Leverage; members of the public; Recording Secretary Emily Cole Prescott

Mr. Tinsley stated that the special meeting was called for the purpose of giving the Board of Selectmen the option to act upon the public hearing items discussed during the public hearings held earlier tonight. If appropriate, this special meeting would allow the Board to take action on the assessment deferral program and if appropriate, to take action on the draft report of the Charter Revision Commission.

**PUBLIC COMMENT (Agenda Items Priority)** – There was none.

**BUSINESS INCENTIVE TAX DEFERRAL PROGRAM ORDINANCE** – Mr. Tinsley moved, following the Public Hearing of this date, that the Board of Selectmen amends (if appropriate) and adopts Ordinance #197-38 to 197-45. Mr. Flynn seconded motion for discussion. Mr. Tinsley stated that his personal preference is to take time to reflect upon comments made this evening and not act this evening. He suggested that the Board of Selectmen schedule a special meeting to reflect on the comments received. Mr. Flynn made a motion to table the motion. Mr. Davidson seconded the motion, and it carried unanimously.

**DRAFT REPORT OF PROPOSED CHARTER CHANGES** – Mr. Tinsley moved, following the Public Hearing of this date, that the Board of Selectmen as it deems necessary and appropriate, develop and make its revision recommendations to the Charter Revision Commission. Mr. Flynn seconded the motion. Mr. Tinsley stated that his recommendation is to also table this discussion. Mr. Flynn made a motion to table the motion to the next meeting. Mr. Davidson seconded the motion, and it passed unanimously. The Board discussed potential meeting dates. The Board agreed to have a special meeting on **Tuesday, June 24<sup>th</sup> at 7:00 PM**. The meeting will be properly noticed, and what will be on the special meeting agenda will be these two tabled motions.

**PUBLIC COMMENT (Any Topic):** The following person addressed the Board:

- Matt Grimes of Horse Hill Road

**ADJOURN:** Mr. Flynn made a motion to adjourn at 8:55 PM. Mr. Davidson seconded the motion, and it carried unanimously.