

BOARD OF SELECTMEN MEETING
MINUTES
TUESDAY, MAY 9, 2017 – 5:15PM
SELECTMEN'S CONFERENCE ROOM – TOWN HALL

CALL TO ORDER: First Selectman Stephen C. Dunn called the meeting to order at 5:15 p.m.

PRESENT: Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Jay Purcell, Police Chief; Thomas Beecher, Town Attorney.

POLICE DEPARTMENT OUTSIDE SERVICES FUND REQUEST: At conclusion of discussion, Martin Flynn made motion that the Selectmen approved and forwarded a request to the Board of Finance for an appropriation of \$8,000 from the Police Department Outside Services Fund for completing the final two (2) phases of the Department Policy and Procedures Manual, Revision and Update Request. Motion seconded by Sue Slater, and carried unanimously.

AMENDMENT TO ORDINANCE: At conclusion of discussion, Sue Slater made motion that the Selectmen scheduled a Public Hearing on Monday, June 5, 2017 at 7:15 p.m. regarding to Section 96-4.1 concerning delinquent taxpayers and building permits and amendment to Section 134-4 concerning delinquent taxpayers and food establishment licenses consistent with State Statute. Motion seconded by Martin Flynn, and carried unanimously.

EXECUTIVE SESSION:

MUNICIPAL PARKING AND TOWN LIBRARY: Sue Slater made motion to enter into Executive Session at 5:23 p.m. and invite into Executive Session Town Attorney Tom Beecher, Library Ad-Hoc Committee members Christina Cumberton and Greg Steiner. Motion seconded by Martin Flynn, and carried unanimously.

Martin Flynn made motion to come out of Executive Session at 5:58 p.m., seconded by Sue Slater. Motion carried unanimously.

Sue Slater made motion to approve the First Selectman to discuss with property owners the purchase of potential properties for municipal purposes. Motion seconded by Martin Flynn, and carried unanimously.

ADJOURN: Sue Slater made motion to adjourn at 6:00 p.m., seconded by Martin Flynn. Motion carried unanimously.