

A weekly meeting of the Board of Selectmen was held on Monday, January 23, 2012 at 7:30 pm.

Present: Brian Connors, Chair; Robert M. Condon, Clerk; Joseph Miksch, George G. Samia, Town Administrator; Catherine Johnson, Administrative Assistant

Pledge of Allegiance

Open Forum

Jim Lorrey, resident, was present to request the board to reconsider the placement of the Open Forum portion of the meeting and to address, at a future meeting, the pending issues on the Agenda.

Appointment

Fire Chief Ryon Pratt was present to present Lt. David Tardie with his pin for 35 years of fire service from the Fire Service Commission.

The Board presented Lt. Tardie with a citation for his years of service to the Town.

Action Items

M/Miksch, s/Connors, a unanimous vote, approve the minutes from the January 9, 2012 Board of Selectmen's meeting.
Abstain: Condon

M/Miksch, s/Connors, a unanimous vote, approve the appointment of Bethany Phillips, recommended by the commission, as a member of the Historical Commission effective immediately through June 30, 2014.

M/Miksch, s/Connors, a unanimous vote, approve the resignation of Cecilia Chapman as a member of the Board of Registrar of Voters effective immediately.

M/Miksch, s/Connors, a unanimous vote, approve the appointment of Karen Messing, recommended by the Board of Registrar of Voters, as a member of the Registrar of Voters to fill a vacancy through June 30, 2013.

M/Miksch, s/Connors, a unanimous vote, approve the resignation of Eric S. Norment as a member of the Recreation Commission effective immediately.

M/Miksch, s/Connors, a unanimous vote, approve the request of Kathleen M. Signori of Support Our Troops for use of the Town Hall parking lot and bathroom facilities on Saturday, May 19, 2012 for their annual road race from 7:30 am until 10:30 am.

M/Miksch, s/Connors, a unanimous vote, approve the request of Chris Baricko of Ghost Hunters of Ct. for permission to conduct a paranormal study at Town Hall on Saturday, February 4, 2012 at 7:00 pm.

M/Miksch, s/Connors, a unanimous vote, approve to award the Southeast Regional Services Group, DPW Services IFB for 12 month period commencing 1/1/12.

Town Administrator Report

Budget Update

Reminders

FY 2012 3rd Quarter Real Estate and Personal Property Taxes due February 1st

Trash & Recycling must be on the curb by 7 a.m.; no exceptions

Recycling center open on 1st Saturday of the month in the months of January and February

Board Discussion


Mr. Connors announced that he would like to put together a training with the Attorney General's Office in regards to the Open Meeting Law and the Open Forum issue.

Mr. Connors further announced that the Pending Issues on the Agenda would be discussed at the Board's next meeting.

M/Miksch, s/Condon, motion to adjourn.

VOTE: Yes – Connors, Miksch; a unanimous vote in favor.

Meeting adjourned at 8:05 pm

 Clerk
Board of Selectmen