

The Board of Selectmen Finance and Administration Subcommittee held a meeting on August 19, 2016 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Michael Eremita and Gwen Marrion; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 9:03A.M.

2. HYDRAULIC FRACTURING WASTE ORDINANCE

Ms. Stille shared fracturing waste ordinances from Coventry and Mansfield. They are the only two towns around Bolton that have adopted this ordinance. There are a couple of other towns across the state that have an adopted ordinance. The Mansfield and Coventry ordinances basically mirror each other. The group discussed whether the language referencing collecting damages and possible fines protected Bolton sufficiently. Ms. Stille stated that fines need to include an appeals procedure which is not part of the two sample ordinances. Ms. Stille is to consult with Attorney Barger on this language to ensure the protection of the Town.

3. SOLARIZE CT MOU

The group reviewed the email from Mr. Stewart concerning the Solarize CT's MOU guidelines. In particular, the group had requested information on the selection of a sole vendor on the MOU for installing solar. The email confirmed that the program has only one vendor listed although residents are still free to choose any vendor they wish. In addition, this process does not result in any liability issues for the towns. As was stated at the previous Board of Selectmen's meeting, the group decided that they wanted any MOU with Solarize CT to list more than one reputable vendor. By consensus, the group agreed not to move forward with the MOU agreement based on the one vendor listing and, asked Ms. Stille to follow up with Solarize CT program representatives to express the Town's concerns/desires to have additional reputable vendors listed.

4. NATURAL GAS EXTENSION

The group reviewed Attorney Barger's letter on the CNG agreements including the proposed amendments by Ms. Stille. Comments were straight forward but the group agreed further discussions with CNG representatives will need to occur on re-pavement issues for Town roads once the route has been determined.

5. ADJOURNMENT

The meeting ended at 9:40 A.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.