

The Board of Selectmen held a special meeting on Tuesday, April 11, 2017, at the Town Hall with the First Selectman Robert Morra presiding. In attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrion, and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting was called to order at 7:15 p.m.

2. CONSIDER AND ACTON ON BUDGET TRANSFER REQUESTS

A motion was made by Mr. Eremita, seconded by Mr. Neil, to approve the transfer within the Fire Department Budget of \$5,000 from the other payroll line item to the new equipment line item, and to approve a transfer from the Fringe Benefits, health insurance line item \$6,500 to the Fire Department, new equipment line item. Motion unanimously passed.

A motion was made by Ms. Pierog, seconded by Mr. Neil, to approve transfers in the Highway Department Budget \$8,000 from diesel & gasoline line item to road repairs line item and \$19,000 from sand & salt line item to road repairs line item. Motion unanimously passed.

A motion was made by Mr. Eremita, seconded by Mr. Neil, to approve a transfer in the Town Buildings Operations for \$19,500 from the heating fuel line item to the maintenance and supplies line item. Motion unanimously approved.

A motion was made by Ms. Pierog, seconded by Mr. Neil, to transfer \$19,000 from the Fridge Benefits Budget, health insurance line item to the Town Buildings Operations Budget, maintenance and supplies line item. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Eremita, to transfer \$20,000 in the Professional and Technical Services Budget from the legal line item to the professional/technical services line item. Motion unanimously passed.

A motion was made by Ms. Pierog, seconded by Mr. Eremita, to authorize the First Selectman or Administrative Officer to approve budget transfer request up to \$5,000 and to report them back to the full board. Any request over \$5,000 will be sent to the Selectmen for a poll vote. Motion unanimously passed.

3. CONSIDER AND ACT ON CALL FOR ANNUAL TOWN MEETING

A motion was made by Mr. Eremita, seconded by Mr. Neil, to approve the Call for the Annual Town Meeting on May 16, 2017 at the Town Hall and meeting resolutions as presented in Attachment A. Motion unanimously passed.

4. EXECUTIVE SESSION:**A. Land Acquisition**

A motion was made by Mr. Neil, seconded by Ms. Marrion, to go into executive session at 7:48 p.m. to discuss land acquisition and to include Ms. Stille in the discussion. Motion unanimously passed.

Executive session ended at 8:10 p.m.

A motion was made by Ms. Pierog, seconded by Mr. Neil, to authorize First Selectman Morra and Administrative Officer Stille to proceed with negotiations and contract on the land adjacent to current Town property for open space purposes that would include a deed restriction for open space as defined by CT General Statute 12-1076. Motion unanimously passed.

B. Administrator's Mid- Year Review

A motion was made by Ms. Pierog, seconded by Mr. Neil to go into executive session at 8:15 p.m. Motion unanimously passed.

Executive session ended at 8:49 p.m.

5. ADJOURNMENT

Mr. Neil made a motion, seconded by Mr. Eremita, to adjourn the meeting at 8:50 p.m. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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