

None.

J. Scala – Temporary Public Building Commission - Discussion

A design build solicitation for the FD as well as a professional engineering/architectural services RFP for the FD along with a list of questions were included with the packet sent out before the meeting. The Temporary Public Building Commission would like the BOS to review all of this so they can get these out to the public.

Questions they forwarded include:

1. Do these documents need to go before our attorney before we make them public.
3. Where are we posting these?
- 5./6. Who receives the bids and any questions on the bids?
7. Remove this question. Is there a protest period needed (5 days?) after a specific contractor is selected?
 - Per A. Teller – we are not required to have a protest period.
 - R. DePietro- asked if a police headquarters was to be added into these designs. J. Rupert said it was originally in the design proposed by the UCONN students but there is no space and we are very limited to what we can build on the current FD site as leaching fields are in the way.
8. Non-collusion agreement – BOS is okay with this.
9. Insurance Requirements?
10. Signatures required on the forms?

J. Rupert suggested that the BOS review the documents and questions then a meeting of the Facilities and Public Safety Committee will meet to make recommendations. Look to schedule a daytime meeting w/J. Scala included.

Was the school a design-build project?

Current FD building has some deterioration – a water issue under the vent fans is causing bricks to deteriorate. New roof in 2000. This and other issues should be taken into consideration for these RFP's.

5. Reports & Updates.

A. Properties and Facilities Report.

a) Consider and Act on Bolton Notch/Freja Park – No Parking Sign For Wall Street.

GPS shows the path to Bolton Notch State Park & Freja Park is through the woods off Wall Street. People are parking on Wall Street and walking through people's yards near the end of the cul-de-sac to get to the woods. No trespassing signs should be put up by the homeowners. Request for no parking signs be put up by town.

Motion: I move the Board of Selectmen approve two (2) No Access to Bolton Notch State Park/Freja Park signs – one at the beginning of the street and one at the cul-de-sac end.

By: M. Eremita

2nd: A. Teller

Vote:

Yes: R. Morra, M. Eremita, A. Teller, R. DePietro, P. Sawyer

No: None

Abstain: None

b) Consider and Act on 15 Vernon Road, Blind Driveway and Possible Speed Limit Sign.

Jim has not been out to view this yet. Homeowner is requesting Blind Driveway sign and speed limit signs if possible be put up. Before any signs can be put up we would have to determine this is necessary and contact call before you dig.

We are also talking about moving the speed sign to that area so residents can see what speed they are doing. Safe Streets initiative will start when school gets – reminding people children are out of school and to pay attention. This will go on through the end of June. Our troopers will receive OT for traffic enforcement throughout the rest of the month for this. Vernon Road is one place we can have them concentrate.

Motion: I move the Board of Selectmen table this discussion about Blind Driveway and Speed limit signs until the

next meeting.

By: R. Morra

2nd: M. Eremita

Vote:

Yes: R. Morra, M. Eremita, A. Teller, R. DePietro, P. Sawyer

No: None

Abstain: None

c) Cemetery Maintenance.

This has been an ongoing issue. We have a new maintenance crew now working for us. Kathy and Jim checked out Bolton Center Cemetery on Monday this week and the mowing and maintenance has significantly improved since Memorial Day. They were starting to work on Quarryville this morning so we will go back and check on that one. G&G Property Services has been very good to work with and very good to communicate with us and open to our suggestions.

Dirt pile next to the fence line of the church will be moved in the near future. The Veterans Flag us up and lit up at night at Quarryville.

B. FY 21 Budget Report.

A. Current Budget – typical for this time of year. Still have bills coming in but compared to last year department heads have been carefully spending what we have entrusted them with and not going over budget.

C. Budget Transfers.

We are **removing** one budget transfer: \$650 from the Fire Department Budget, Communications to Other Services.

Budget Transfers:

Building & Land Use:	\$10,000 from Reg. Payroll	to	Prof. Tech. Svcs
Building & Land Use:	\$12,000 from Reg. Payroll	to	Other Payroll
Building & Land Use:	\$500.00 from Supplies	to	Office Supplies
Planning & Zoning	\$500.00 from Supplies	to	Advertising
Zoning Bd Appeals	\$250.00 from Supplies	to	Advertising
Seniors	\$500.00 from Other Payments	to	Other Professional Svcs
Seniors	\$125.00 from Other Payments	to	Supplies
Highway	\$15,000 from Tree Trimming	to	Gas and Diesel
Highway	\$650.00 from Road Repairs	to	Catch Basin Cleaning
Administration to Fund Bal	\$19,000 from Prof Tech Svcs	to	Separation Fund
Administration	\$4,000 from Prof Tech Svcs	to	Furniture
Administration	\$1,512 from Prof Tech Svcs	to	Other Tech Svcs
Administration	\$3,100 from Prof Tech Svcs	to	Other Supplies
Fire Commission	\$1,000 from Medical	to	Equipment
Fire Commission	\$1,350 from Prof Education	to	Equipment
Fire Commission	\$900.00 from Medical	to	Fire Security
Fire Commission	\$2,900 from Other Prof Svcs	to	Fire Security
Fire Commission	\$2,800 from Payroll	to	Equipment
Tax Collector	\$1,726 from Other Payroll	to	Printing & Binding
Tax Collector	\$320.00 from Dues & Fees	to	Printing & Binding
Tax Collector	\$342.22 from Office Oper Supp	to	Printing & Binding

Motion: I move we approve the budget transfers as presented.

By: M. Eremita

2nd: R. Morra

Vote:

Yes: R. Morra, M. Eremita, A. Teller, R. DePietro, P. Sawyer

- we are very short staffed at this time – doing the best we can with the staff we have.
- meeting has been set up with the town engineer and Hemlock Construction regarding: Mark Anthony Lane bridge.
- 2nd trash cart bills have been sent out.

B. LoCIP Grant, Connectivity Grant.

The LoCIP grant has been applied for. It is in the review process and are waiting to hear back.

The Connectivity grant – a 2nd information meeting has been held. There was good communication and we addressed all their concerns and tree preservation. We have a \$3500 contract with Bartlett Tree Co. We are working on final plans to get funds.

C. Other.

Paving and grading are scheduled for the end of June. L. Dimock will be back on June 20th with no restrictions.

Motion: I move the Board of Selectmen approve the A/P report as presented.

By: A.Teller

2nd: R. DePietro

Vote:

Yes: R. Morra, M. Eremita, A. Teller, R. DePietro, P. Sawyer

No: None

Abstain: None

Need to do a review for Jim Rupert and need to do long-term contract as well.

10. Adjournment.

P. Sawyer adjourned the meeting at 9:00 p.m.

Respectfully Submitted,

Kathy McCavanagh

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