

Board of Selectman February 4, 2020 Meeting

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting was called to order at 5:04 pm by Angevine

- 1) **Minutes:** *Motion (Papp/Nelson) to accept the minutes with the correction of the date from January 7, 2020 to January 21, 2020 All Approved*
- 2) **Public Comment:** Heather Perssonatti read a statement and would like to submit a written copy for the record regarding an incident that took place in the Selectmen's office on Thursday, January 30, 2020
Nelson- "At this time I know there are a couple of other letters and they (employees) have asked to go into executive session and I would like to make a motion that we go into executive session at this time."
Papp seconds the motion. Discussion followed All in favor of going into executive session?
Alex Papp- Yes Craig Nelson- Yes Tim Angevine- abstain Move into executive session at 5:14pm.

The Board of Selectmen moved to come out of executive session at 6:34pm

- 3) **Additions to Agenda:** C Frisbie, Treasurer, requesting to add a possible meeting with Selectmen and Finance board to meet with representative to discuss possible bond refinancing – Suggest we bring this up at the BOF on Wed night.
- 4) **Volunteer appointments:** The Park and Recreation Commission has two (2) alternate vacancies.
Motion (Nelson/Papp) to appoint Kathi Brown and Kathy Andreasen to the Park and Recreation Commission All Approved
- 5) **Beach meeting:** *Motion (Nelson/Papp) to table All Approved*
- 6) **Resolutions:** Agenda items: #6 NWCT Regional Special Education Services Center #7 Construction of Litchfield Hills Animal Shelter Facility #8 regional Produce Processing Services (Food Hub) these are all programs/resolutions/ performance incentive programs through the Northwest Hills Council of Government (NHCOG) *Motion(Nelson/Papp) to back all three items All Approved*

C Nelson needed to leave for another appointment at 6:45pm

- 7) **Special Town Meeting Date:** Special Town meeting is for the purpose of a new Public Works truck and the possibility of a new fire truck *Motion (Angevine/Papp) to set the earliest date according to the time frame of a legal notice – dates could be 2/27/2020 or 3/5/2020 All Approved*
- 8) **Review of FY 2019-20 expenditures:** reviewed – no questions, but this item is on the BOF agenda for tomorrow if anyone has a question

9) **Budget Workshop:** Angevine noted that Litchfield County Dispatch is going down 2 ½% compared to this year's budget

10) **First Selectman's Report:** (a) Angevine met with J. Tanner (Road Foreman/Tree Warden) to discuss the Ash Tree problem and the possible cost of removal in the future (b) Warren Historical Society will be holding a lecture on the Brick School House this weekend (c) reminder that the Brick School House model, if not removed prior to Earth day, will be demolished that week since we will have a dumpster already in town for Earth Day clean up

11) **Public Comment:** None

Motion (Angevine/Papp) to adjourn at 6:50pm All Approved

Respectfully submitted,
Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerk's Office