

Board of Selectman
August 15, 2017
Meeting

Present: Nelson, Tanner,
Regrets:
Recording Secretary: C. Frisbie
Public: Mr. E.Schoenfeld

Meeting was called to order at 5:05pm by Nelson

1. **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of August 1, 2017, with the correction of the statement of “but old truck is breaking down and becoming unsafe to use” as this is an opinion and not a statement* **All Approved**
2. **Public Comment:** E Schoenfeld would like to know on behalf of the Library, if the Town would help in getting their new survey out to the residents – Town would help by sending out an eblast with the survey link, add it to the September newsletter, place it on Facebook and list it on our website
3. **Additions to the Agenda:** Boulder Inn property *Motion (Warshaw/Tanner) to add to the agenda* **All Approved**
4. **Rental of Community Center Kitchen:** Nelson was approached by a catering person looking to rent the CC kitchen for the next few months until her new kitchen is ready to use. She was recommended by Suzanne from the NM Area Health Dept. Caterer would use the kitchen a few times a week and has been told that town needs would take precedent over her use of the facility. *Motion (Warshaw/Tanner) to authorize Nelson to enter into a contract with First Bite LLC for the use of the Community Center Kitchen* **All Approved** Nelson will work out a schedule, price and insurance with the caterer
5. **Library update:** The window for the door has been ordered and will be repaired once the window has been received. The Asbestos removal has been completed including the area being cleaned Q. Schoenfeld – what is the next step for the library building? Accessibility issues, Furnace problems, safety concerns? A. Nelson – The furnace is most likely the next step – this too has asbestos concerns, but no time frame is being done since the Town is still waiting for the State on budget issues (re: funding, grants, aid)
6. **Addition:** *Boulder’s Property* Warshaw met with J. Garvey (ZBA Chairman) regarding the situation at the old Boulder’s property (legal issues, appeals) Nelson explained that there are actually two issues with this property - 1. The appeal from ZBA on the current court ruling regarding a subdivision of the property 2. An issue regarding the commercial use of a residential property *Motion (Warshaw/Tanner) for the Selectmen to draft a letter to the ZBA to encourage them to seek arbitration between the two parties* **All Approved**

7. First Selectman's Report:

- A) PW Employee :** K Kelly was injured on the job - doing well and started back to work on 8/14
- B) Elevator:** elevator is still out of commission. Kone Elevator and the State inspector will be back to finish the "weight testing" before Inspector will certify elevator for use. They were here on Monday, but couldn't finish the inspection due to not having all the correct weights available.
- C) Hazardous Waste Day:** September 23rd in New Milford from 9-3pm We are still in need of a volunteer to help in New Milford for a few hours.

Motion (Warshaw/Tanner) to adjourn at 6:05 pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary