

Board of Selectman
August 21, 2018
Meeting

Present: Nelson, Tanner, Warshaw

Recording: C Frisbie

Library Building Committee: E Schoenfeld

Meeting was called to order at 5:00pm by Nelson

1. **Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of August 7, 2018 All Approved*
2. **Public Comment:**
3. **Additions to the Agenda:** Warshaw would like to add (1) bid process *Motion(Warshaw/Tanner) to add the item to the agenda All Approved*
4. **Correction:** The Agenda for tonight had an incorrect date – this is a regularly scheduled meeting Date on Agenda should read August 21, 2018 instead of August 22, 2018
5. **Library Building Committee:** E Schoenfeld reported for the Committee The Committee recommends to the BOS of the hiring of a Construction Manager to oversee the renovations of the Library building Committee concerned about the possibility of the in-ground oil tank is 20+ years old and needs to be researched so they know what their options are for heating

The BOS discussed their recommendation *Motion (Warshaw/Tanner) agree there is a need to hire a construction manager to oversee the renovation of the Library All Approved*
Motion (Warshaw/Tanner) to solicit applicants for the construction manager's position to oversee the renovations of the Library All Approved
6. **First Selectman's Report:**
 - a. Yankee Institute: tied for the 3rd best financially sound town in the State of CT It is also their opinion that the State will try to get Towns to pay or help pay for the Teachers' pensions
 - b. RSD6 – the three Selectmen are working with the Superintendent on getting a 5 year average plan in to place for the budget this recommendation would still go to a Town Vote
 - c. Roads: Chipping sealing of roads slated to be done are Sunset lake, Wintergreen, Cunningham (partial), Carter, White Oak, Laurel Mtn – pending TAR funds
 - d. Cameras: installation at the Garage and Woods are complete Just need to finish the set up to go live

- e. Homeland Towers: revised their original plan for the tower on Laurel Mtn Road and moved it back so it is approximately 800 feet from the property lines – just a reminder that this is the proposed site for a tower and this is for the leasing of the property

7. Additions to Agenda: Bid Process - since there was some confusion concerning the bid process for a new fire truck, maybe we could clarify what procedure the Town follows and let the Fire Company know for future reference.

Motion (Tanner/Warshaw) to adjourn at 5:30pm All Approved

Respectfully submitted,
Colleen Frisbie