

Board of Selectman
January 15, 2019
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

Meeting was called to order at 6:30 pm by Nelson

1. **Cricket Valley Energy:** B. Levitt, M. Benjamin, W. Murphy spoke about the Cricket Valley Energy plant being built in NY and the possible air quality effects it could have in parts of CT. They are looking for funds to monitor the air quality and to feed information into the Kent School's central base system. DEEP has a monitor on Mohawk Mtn and in Thomaston
2. **Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of the meeting of December 18, 2018*
All Approved
3. **Additions to Agenda:** *Motion (Tanner/Warshaw) to add Library and Paramedic Intercept to the Agenda* *All Approved*
4. **Public Comment:** *None*
5. **Expenditures:** Expenses were reviewed. Most departments are still within the 6 month average expenses – Assessor is at 84%, but the majority of that department's expenses are in July/Aug because of annual fees: Registrar is at 91%, this is due to the primary and election in 2018 – this department shouldn't have any more large expenses for the remainder of the year. C Frisbie advised the Board that we will be changing financial institutions – we will be transitioning over to Iron Bank. Reasons for change are the current bank fees, Union Savings changing to a holding company, and lack of support to the Town and the Community.
6. **RSD6:** Nelson updated the Board on the possibility of going to a 3 year average assessment payment with RSD6. Attorney Rorback (Town of Goshen's attorney) has looked over the information regarding the regulations/ordinances/statutes on how to change this and the Selectmen from each town can vote on the change instead of going to a Town vote. So far it seems as though each town's Selectman's are in favor of the change.
7. **Additions to the Agenda:** **(A) Library:** E Schoenfeld spoke for the Library – would like to hire Milton Gregory Grew, AIA architecture – construction for the Library. T Carey (project manager) and Committee would like to know the bid procedure – Frisbie will email Carey with the adopted procedure. Grew's quote was the lowest at \$9000. Eversource has been contacted regarding a potential Energy grant for the Library building. Schoenfeld spoke on the handicap ramp, entrance to building and changing the driveway to "one way" - Nelson will contact RSD6 since the property the Library is on is owned by the Regional School District **(B) Paramedic Intercept** – Warshaw informed the Board of possible concerns with the new owners of the company (Campion). Fire Company/Ambulance meeting on Jan 16th with Campion.

- 8. First Selectman's Report:** (a) Nelson locked in rate for gas and diesel starting Sept 2019 New fuel tanks are up and working (b) COG received a grant for an Economic development "pop-up" and it will be located in Warren at the new Warren Center (c) the Ag Grant with the two Land Trusts and Greenpoint was approved for \$22,000+ (d) *Motion (Warshaw/Tanner) to authorize Nelson to enter into the Homeland Security/DEEP resolution for 2019* **All Approved** This is an annual agreement and resolution we sign with COG

Motion (Warshaw/ Tanner) to adjourn at 7:30 pm All Approved

Respectfully submitted,
Colleen Frisbie