

## Board of Selectman September 17, 2019 Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording: C Frisbie

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

- 1) **Minutes:** *Motion (Warshaw/Tanner) to accept the minutes of the meeting of September 3, 2019*  
*All Approved*
- 2) **Additions to Agenda:** *none*
- 3) **Public Comment:** (1) J Maguire submitted questions to the BOS regarding the boulders placed in front of his home – Nelson explained that he continued since 2018 to be in violation of P&Z regulations and Town Ordinance regarding the area in question (parking) Once Maguire applied for the proper permits and receives approval the boulders would be removed T Angevine spoke about “No Parking” signs in that area and felt it was a grey area. Nelson and Tanner both explained the spacing of the signs E Schoenfeld tried to simplify the discussion but noting that it is not the signs in question it is the parking area violations that were the issue T Angevine wanted to know why the BOS was enforcing a Zoning regulation – Nelson explained that the BOS have the right to enforce any Town Ordinance violation, which one of the Maguire issues falls under. (2) T Parkhouse suggested we explain the different committees and volunteer positions available and what they entail to help generate possible volunteers in our newsletter Parkhouse has concerns for the up keep of the Brick School House – Nelson noted that he has been working with the Historical Society regarding the School House. The WHS is looking as having a 3D laser scan of the building finished. He is hoping the WHS would take over as conservators of the building which means they would be able to apply for historical grants (3) T Angevine stated he went to a meeting in Kent last night, regarding the Air Quality Monitors and submitted his email to one of the members of that group – Angevine wanted to know who told the BOS where to place the monitor – BOS were told by Blake Levitt, Eric and Mark from that committee where to place the monitor. Angevine started to tell the residents in attendance that the BOS dragged their feet in getting the monitor - Warshaw stopped Angevine and stated that the BOS said they would not be able to purchase the monitor until after the new fiscal year (2019-20) Angevine left the meeting Warshaw read the email correspondence that Angevine submitted to the BOS regarding the placement of the monitor. The monitor is up and running and data is being sent to Kent School, who is collecting the data. The Town has not received any correspondences asking for the monitor be placed in a different area or if it is not sending data. E Schoenfeld noted that Cricket Valley Energy is a gas plant in NY State which has obtained all their permits in order to open

- 4) **Zoning:** (1) Stacey Sefcik informed Nelson (prior to this meeting) her last day will be Monday Oct 7<sup>th</sup> – Enforcement of planning and zoning regulations falls to the Chairman of that committee (2) *Motion (Warshaw/Tanner) to appoint alternate Paul Prindle to fulfill the vacancy of John Miller as a full time member of the Planning and Zoning Committee All Approved* Possible application for Land Use Officer through the COG – someone who works with other towns might be interested
- 5) **First Selectman's Report:** (1) Received a letter from CIRMA, our insurance company, recommending we do not remove the signs where the State placed them – this creates a large insurance risk/liability to the Town (2) Library: Highwire Electric came in with a lower quote for upgrading the electrical service at the Library Building (3) Reminders: Sat 9/21 is the Heritage Hike to the Charcoal Pits at 10am Veteran's Memorial Dedication on Sun 9/22 at 3pm at the Memorial and then to the Parish Hall for reception Sat 10/5 Hazardous Waste Day in New Milford 9-3pm (4) A Kent resident on Carter Rd spoke to Nelson today about possible road signs regarding speed Nelson would need to take a ride out to N Kent Road to see if we could possibly change the speed from 35 to 30 - this is not the first complaint about the speed of traffic on this road

*Motion (Warshaw/Tanner) to adjourn at 6:10pm All Approved*

Respectfully submitted,  
Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerks Office