

Board of Selectman December 3, 2019 Meeting

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

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

1) Open Bids for Library HVAC proposal: Five (5) bid packages were received and opened

- Glasco \$89,840
- Perotti & Sons \$89,812
- L&L Mechanical \$72,000 and Option 1 \$8,500
- Sav-Mor \$85,000
- Siddall \$77,900

Bid packages will be given to the Library Renovation Committee to review for completeness and a recommendation will be given to the Selectman for approval

2) Minutes: *Motion (Nelson/Papp) to accept the minutes of the meeting of November 19, 2019*
All Approved

3) Public Comment: None

4) Additions to Agenda: AED Question – T Angevine to Board: Who maintains the AED's for the Town? Nelson – usually the Selectmen's office and we use the medical outfit in New Milford for supplies for the AED

5) Public Works – New 6-wheel dump truck per truck replacement plan: Angevine sat down with Tanner (Road Foreman) to review the replacement plan that has been in place for a few years now. This truck is part of the 15 year rotation, which is now 17 years old *Motion (Angevine/Papp) to approve the request and send to the BOF for approval to purchase a new 6 wheel dump truck as part of the replacement plan not to exceed \$200,00 All Approved*

6) Review of Expenses for FY 2019-20: Financial Statement/Budget vs Actual report for FY 2019-20 year to date was presented. This is only a summary of the expenses and budget so far to date. Selectman review the individual expenses weekly when they approve the checks All accounts are doing well and we are within the budget

7) Review of Volunteer appointments: Angevine went through the list of appointments and where we have vacancies – explained what duties go with some of the listed vacancies in case anyone was interested. A motion for appointments will be done at the next meeting in case anyone volunteers for a position

8) Cell Tower Updates: Angevine was wondering if Nelson had any information on where the cell tower currently stands: We lease the property to Homeland Towers, who once gets a carrier will contact us to start the process, which can take up to 2 years

- 9) **Communication within the Selectmen:** Since there seems to be some confusion on what and who can correspond and when, we will be having Tom Hennick from FOI give a class to all Town employees and it will be HIGHLY Recommended to ALL Volunteers to attend. The class will also be open to the public and other towns. The class will be held on Monday, January 27, 2020 at 7pm at the Town Hall
- 10) **First Selectman's Report:** (A) Air monitor device is functioning – the unit lost Wi-Fi signal and J. meeker was able to get it back online. We are brainstorming how to get Wi-Fi signal to unit if placed on post near stage. May have to run wire underground to post (B) Reminder that Holiday on the Hill is scheduled for this Saturday, December 7th from 5-8pm encouraging all to attend this wonderful event (C) State of CT DOT will installing a pedestrian signaling device at the intersection of Route 341 and Sackett/Rte 45 at the light. (D) We are still in the process of finding a ZEO Job was listed with CAZEO (CT Association of Zoning Enforcement Officials (E) The Selectmen were asked to think of some goals they would like to explore for the next year and they will discuss in January
- 11) Public Comment: Angevine asked if there were any comments on anything that was discussed at this meeting - None

Motion (Nelson/Papp) to adjourn at 5:44pm All Approved

Respectfully submitted,
Colleen Frisbie