Selectmen's minutes of meeting April 8, 2019

Members present: Mark Newman, Brian O'Rourke, George Riley, Fred Ventresco

Dolores Harasyko, Admin. Asst.

Called to order at 7:00 p.m.

Reviewed and signed minutes of meeting.

Consideration and vote on the mowing quotes. Fred presented the two quotes he received, one from Tim O'Neil and one from Bogart Muller DBA RSE, LLC. Mr. O'Neil's quote did not include proof of the required insurance. Mr. Muller's quote was complete, the cost is \$18,500 for two seasons. Motion by Mark, second by George, passed unanimously to award the mowing contract to RSE, LLC.

Consideration and vote on the Assessors Temporary Clerk's position. Only one resume has been received. The candidate is already trained and ready to start. Mark reiterated that this was a temporary position, the candidate fully agrees and she is ready to start immediately. Motion by Brian, second by Mark, passed unanimously to hire Kathy Burrows as temporary Assessors Clark at the same hourly rate of \$15.00.

Dolores reviewed the meeting she had with Susie Crofut representing the SARC group. There are two issues that need to be addressed. The first one is that the small parcel of land next to the SARC building was voted on at the annual town meeting on May 17, 2014 however SARC never recorded the transfer of land and did not pay the \$1.00 for it. The second issue is the new sign which is well outside of what is allowed by bylaw. The special permit process was not followed for the new sign. They cannot apply for the special permit for the sign until the transfer of land is recorded at the registry of deeds. The meeting went very well and they are working on these issues.

## Selectmen's updates:

Mark reviewed the successful MVP meeting this past Wednesday. They will have the second have of the class this Wednesday. The program is moving forward. Mark, on behalf of the board, thanked Brad Curry and Keith Larson for the fabulous job they did at the transfer station. Brian provided an update on Route 57. He has been in contact with Tara White. She has been in touch with the BSC Group, compiled all the information and sent it on to Smitty Pignatelli. Route 57 bridge update, Brian contacted the painting company. They are making brackets to work with Brian's staging to complete the painting of the bridge expediently and efficiently. George continues to work on the Green Community. He has also been fielding questions with the finance committee regarding the fy2020 budget.

The selectmen are attending a meeting in Tolland with the Tolland selectmen and finance committee regarding the Public Safety Officer position.

## Town Administrator updates:

Fred is finalizing the Complete Streets Grant for signs and bike racks.

Barbara Cormier stated that Linda Riiska, Nina Carr and herself met with Fred months ago regarding their grant and as of this date they still have not received the funding. Fred responded that it is in the works and that they should receive their funding soon.

The Council on Aging will be sponsoring a Meet the Candidates forum on May 2 at 7:00 p.m. at the senior center at the Town Hall Annex.

## Future agenda items:

Next weeks meeting will be held on Tuesday due to Patriots Day on Monday. Town Hall will be closed on Monday.

Reviewed mail
Reviewed and signed warrants

Topics not reasonably anticipated:

Meeting adjourned at 7:35 p.m.

Bogart Muller said that SARC is still interested in painting the plow that is in front of the Highway Garage. Permission granted by all selectmen, he is to contact the road superintendent to move forward.

Mark Newman	
Brian O'Rourke	
 George Riley	