

Selectmen's minutes of meeting January 19, 2016

Members present: Alice Boyd, Jeffrey Gray, Bobby O'Brien, Dolores Harasyko

Members absent: John Skrip

Called to order at 2:32

Bobby provided highway department updates. Alice spoke with Teamsters Union representative Victor Santiago and confirmed the date of Jan. 25, 2016 at 11:00 am at the Town Hall Annex for an executive session to review the use of vacation time.

Discussed plowing issues regarding Tolland Rd.

Discussed union issues regarding overtime.

Discussed payroll issues. Dolores suggested creating a spread sheet document that the road superintendent could enter hours worked on a daily basis and email the completed document to the Treasurers office by Sunday morning. Alice will work with Bobby to create the document.

Dolores provided a proposal for technology upgrades. It is very expensive. Dolores asked the Selectmen to have the Technology Committee handle this project as she is not as informed on this and is very busy this time of the year. The Selectmen agreed and asked Jean Atwater Williams to contact the members of that committee to work on this. Jean has also prepared a proposal that she will review with the committee. She presented an inventory showing the computers in the most need of replacement. She would like to set up a five year replacement program for technology equipment. Jean addressed the email storage issues and email address issues.

Discussed Virtual Town Hall as the website.

Discussed the Town Administrator position. Alice will set up interview dates for February but will hold off hiring until the next fiscal year as there is no money in the budget for it this year.

Discussed the agenda for the All Boards meeting to be held on Jan. 25, 2016. Items to be discussed will be the annual town meeting and warrant, technology needs and any budget updates or changes.

Discussed the annual town meeting format. We will leave it as is for FY2017. We had hoped to condense the warrant for FY2017. Dolores suggested adding an article at the end of the fy2017 warrant to present to the voters a sample of a condensed warrant, it's purpose and to get input from the voters. Selectmen agreed.

Reviewed and signed warrants

Reviewed mail

Meeting adjourned at 3:20

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Alice Boyd

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Jeff Gray