

Board of Selectmen’s Meeting

January 20, 2011

Present: First Selectman Gayle Weinstein; Selectman Dan Gilbert; Town Administrator Tom Landry; Administrative Assistant Judy DeVito;

Selectman David Muller joined the meeting by telephone.

This meeting was recorded and DVD’s are available in the Selectmen’s office.

Ms. Weinstein called the meeting to order at 11:30am

Request for property tax refunds

Warren Vandeventer	\$16.08
Toyota Financial	\$93.84
USB Leasing	\$209.34
CAB East LLC- Ford Credit	\$295.72
Honda Financial Services	\$334.06
VW Credit	\$467.70
Porche Leasing Limited (PLL)	\$850.01
Nissan Infiniti	\$969.22
Chase Home Finance LLC	\$5,047.59
Peter Faillace	\$7,255.82
Lori S. & Anthony Elkins	<u>\$8,185.18</u>
Total	\$23,724.56

Mr. Gilbert made a motion to approve property tax refunds in the amount of \$23,724.56 as listed on the January 20, 2011 Special Board of Selectmen’s meeting agenda. Mr. Muller seconded and the motion passed unanimously.

Discussion/decision regarding approval of Blair Hines Design’s proposal to prepare drawings and illustrations to support the proposed development of a Town cemetery. Attorney Pat Sullivan looked at the contract and wanted a “work done by” date on the contract. A sentence will be added to the contract that says “all work and presentation materials to be completed by March 1, 2011”. That will give the Cemetery Committee enough time to make a presentation to the Town at least a month in advance of our vote on this item.

Another change in the contract is the section labeled “Scope of Work”, under overall development plan at 1”=20’-the acreage will be changed from 6 acres to 2 acres and the rest of the sentence will read “of land to be accessed at the end of Upper Parish Drive”.

Mr. Gilbert made a motion to approve the Blair Hines design contract as amended to prepare drawings and illustrations to support the proposed development of a Town cemetery as amended. Mr. Muller seconded and the motion passed unanimously.

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At 11:35am Mr. Gilbert made a motion to adjourn the meeting. Mr. Muller seconded and the motion passed unanimously.

Respectfully submitted

Judy M. DeVito
Administrative Assistant
Approved 02/03/11