

Board of Selectmen  
November 7, 2013

**Present: First Selectman Gayle Weinstein; Selectman David Muller; Selectman Dennis Tracey; Town Administrator Tom Landry; Administrative Assistant Judy DeVito; Residents.**

**This meeting was recorded and videotaped. Copies are available in the Selectmen's office. The meetings are available for viewing online via the Town's website.**

**Ms. Weinstein called the meeting to order at 7:30pm**

**Pledge of Allegiance-** Ms. Weinstein led the Pledge of Allegiance

**Executive Session- Police Union negotiations** –At 7:31pm Ms. Weinstein moved to enter into executive session. Mr. Muller seconded and the motion passed unanimously.

ATTENDANCE: The meeting was convened at 7:32 pm in the Town Hall Meeting Room by Chairman Weinstein, with Selectmen Tracey and Muller present. Also in attendance were: Town Administrator Landry, and Police Commissioners Jeff Eglash, Beth Gralnick and Susan Moch.

DISCUSSION: The meeting was called to discuss the status of the Police Commission efforts in negotiating a successor agreement to the collective bargaining contract which expired in June.

No votes were taken.

ADJOURN EXECUTIVE SESSION: At 8:26 pm, a motion (David Muller, Dennis Tracey second) to adjourn executive session and resume in open session passed unanimously.

**Discussion/decision regarding next steps in the Police Union negotiations process-**No discussion took place.

**Request for property tax refunds:**

<b>Eric P. or Theresa I. Augustyn</b>	<b>\$37.60</b>
<b>Mary or Thomas H. Bova</b>	<b>\$2.67</b>
<b>Ranjana R. Shukla</b>	<b>\$26.99</b>
<b>Ally Bank</b>	<b>\$443.16</b>
<b>CAB East, LLC</b>	<b>\$446.77</b>
<b>Chase Auto</b>	<b>\$62.17</b>
<b>Enterprise FM Trust</b>	<b>\$30.42</b>
<b>Toyota Motor Credit Corp.</b>	<b>\$335.41</b>
<b>USB Leasing LT</b>	<b><u>\$188.10</u></b>
<b>Total</b>	<b>\$1,573.29</b>

Mr. Muller moved to approve property tax refunds in the amount of \$1,573.29 as listed on the November 7, 2013 Board of Selectmen's agenda. Mr. Tracey seconded and the motion passed unanimously.

**Open Items**

**Updates**

**First Selectmen updates-** The Farmhouse on the Lachat property now has Historic designation. Ms. Weinstein said she did check with the State to make sure that we are not limited in any way as to what we can do with the house. She was told that it doesn't limit us in any way, but it does give us the opportunity to apply for additional grants.

All the necessary permits are done and we are going to be starting the work on the house. The committee is working with Planning and Zoning to see if there is anything that they can do to get ready for spring.

There is nothing new to report on the COG.

On the MORE Commission the Board of Education subcommittee is moving forward with establishing a committee that will look to create a common calendar. Right now a lot of the professional training is being centered on the new Common Core standards. If we can combine our teacher training with another Town it may be a way to save money.

The commission that she's most concerned about with MORE is the one that's looking into the taxing structures. Speaker of the House Sharkey has made it his top proposal to eliminate the car tax. Ms. Weinstein thinks that is the wrong move for the State.

**Any other business to come properly before the meeting-** None

**Approval of the minutes of the Special Tri-Board Meeting September 25<sup>th</sup> 2013, October 3, 2013 Board of Selectmen's minutes and Board of Selectmen's Meeting October 17, 2013.** Mr. Tracey moved to approve the minutes of the Special Tri- Board meeting of September 25, 2013 and the Board of Selectmen's meeting minutes of October 3<sup>rd</sup> and October 17<sup>th</sup>, 2013. Mr. Muller seconded and the motion passed unanimously.

At 8:34pm Mr. Muller moved to adjourn the meeting. Mr. Tracey seconded and the motion passed unanimously.

Respectfully submitted

Judy M. DeVito  
Administrative Assistant  
Approved 11/18/13