

**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, February 6, 2014
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 1:00pm

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. David Reed- Chairman of the Economic Development Commission was also present. Selectman Bud Knorr was not available.

Budget Discussion:

The budget for the Economic Development Commission was presented by the EDC Chairman. Mr. Reed left the meeting at 1:25pm and Town Sanitarian Steven Jacobs joined the meeting.

WPCA: The Budget for Water Pollution Control Authority was presented by the Town Sanitarian. Mr. Jacobs left the meeting at 1:45pm and State Police Sergeant Claudio joined the meeting.

Police: The budget for the Police Department was presented by Sergeant Claudio. Sergeant Claudio left the meeting at 3:00pm and Deputy Director of Public Works Todd Rolland joined the meeting.

Department of Public Works: The budget for the Department of Public Works was presented by the Deputy Director. Mr. Rolland left the meeting at 5:30pm.

Opportunity to add agenda items:

Mrs. Devlin made a motion to add Boards and Commissions- Appointments as an item to the agenda, seconded by Mrs. Pellegrini. The motion passed.

Boards and Commissions-Appointments:

Mrs. Devlin made a motion to appoint Mr. Robert Kozaczka to serve on the Fire Commission, replacing Fire Commission Member Vincent Navin, for a term expiring 12/22/2016. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$235,778.99 , seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations:

Dept: Department of Public Works

Transfer To:

Equipment Maint. Rental & Supplies	<u>100-3018-030-0433-5-00</u>	<u>\$15,500.00</u>
		\$15,500.00

Transfer From:

<u>Waste Disposal</u>	<u>100-3034-030-0421-5-04</u>	<u>\$15,500.00</u>
		\$15,500.00

Mrs. Devlin made a motion to accept the proposed transfers as presented, seconded by Mrs. Pellegrini. The motion passed.

Minutes:

1/21/14 Regular Board of Selectmen Meeting Minutes

1/23/14 Regular Board of Selectmen Meeting Minutes 1:00pm

1/23/14 Regular Board of Selectmen Meeting Minutes 6:00pm

Mrs. Devlin made a motion to accept the above mentioned minutes, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen Meeting at 6:40pm, seconded by Mrs. Pellegrini. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.