

**Board of Selectmen
Regular Meeting
Wednesday April 10, 2013
5:00PM
Court Room**

1. Call to order

Meeting brought to order by Catherine A. Osten, First Selectman at 5:00PM. Present were Selectmen Denise Dembinski and Dennison Allen. Also present: Cheryl Blanchard, Buddy Meadows, Gerry Meadows and Randy Silvestri.

2. Pledge of Allegiance

Led by C. Osten.

3. Review and act on minutes of February 8, 2013 Special Meeting, March 14, 2013, March 21, 2013, March 27, 2013 and Regular Meeting March 13, 2013.

Motion made by D. Allen, seconded by D. Dembinski to accept minutes of 2/8/13, 3/14/13, 3/21/13, 3/27/13, 3/13,13. Discussion: Amend the minutes of March 13th #18. D. Dembinski commented that people have the ability to attend the Board of Finance meetings and give their input on an ongoing basis, there's a responsibility that goes along with making decisions about the budget and folks also have a responsibility to educate themselves on it, unanimously voted.

4. Act on request for tax refunds for overpayment of taxes.

Motion made by D. Dembinski, seconded by D. Allen to accept the tax refunds for overpayment of taxes for John Zinavage for \$11.87 and Corelogic R.E. Tax Service for \$2,289.80, unanimously voted.

5. Accept the resignation of Megan Feinglass, Treasurer.

Motion made by D. Allen, seconded by D. Dembinski to accept the resignation with regrets, unanimously voted.

6. Appoint JoAnn Lynch to fill the vacancy of the Treasurer's position for the remainder of the term.

Motion made by D. Dembinski, seconded by D. Allen to appoint JoAnn Lynch to fill the vacancy of the Treasurer's position for the remainder of the term. Discussion: Democratic Town Committee made the recommendation, unanimously voted.

7. Act on appointment for Christine Kolar to fill the vacancy on the Commission on Aging.

Motion made by D. Allen, seconded by D. Dembinski to accept the appointment for Christine Kolar to fill the vacancy on the Commission on Aging, unanimously voted.

8. Authorize the First Selectman to request funds from USDA for the garage doors.

Motion made by D. Dembinski, seconded by D. Allen to authorize the First Selectman to request funds from USDA for the garage doors , unanimously voted.

9. Act on Resolution: Initiation of local Legislation in the General Assembly – Board of Assessors.

Board of Assessors was disbanded a number of years ago. This will have to go to a Town Meeting In order to officially disband this Board.

Motion made by D. Allen, seconded by D. Dembinski to disband the Board of Assessors, unanimously voted.

10. Selectman's report

Report from – Randy Silvestri

- 358 calls from January till present
- Lock down drill went extremely well at Sayles School, to follow up at the other two schools.
- Three Troopers did an assessment at all three schools for safety upgrade. Checking proficiency in their emergency management plan already in place.
- R. Silvestri to put an article in the Our Town re: the school.
- Notifications regarding invasions/break-ins – working on procedure for reporting and making sure people understand what is happening.
- Emergency meeting on June 20th. Starts at 8:00AM in the Town Hall
- R. Silvestri will distribute a list to the Town Foreman re: locations to set up the speed trailer.
- C. Osten updated the Board re: roads sweeping, updated equipment, placement of signs, and the budget hearing process.

11. Public comment

B. Meadows – Home intrusion at Mr. Smiths' property; he stated that when something like this happens in town, it should be in the newspaper. D. Allen asked R. Silvestri to follow up on this.

Cheryl Blanchard – Home intrusion; by addressing this in the paper, people will be more vigilant. She encourages the Board of Selectman to hold the annual budget meeting and weigh in on items to be voted at this time.

Reverse 911 – asks how other municipalities are handling this. R. Silvestri to check on this.

Kevin G. –would like the budget to go a town meeting. Every resident should be able to decide debate and discuss priorities; the town has not had an annual budget meeting in 5 years. He asked each Board member why, and why not support this. C. Osten says this is public comment. K. Generous will send an email to each BOS member for an answer.

Home invasion in Hanover – heard about this third hand. People are concerned and would be more vigilant if they were notified; maybe a notice in the newsletter.

12. Adjournment

Motion made by D. Dembinski, seconded by D. Allen to adjourn meeting at 5:30PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten, First Selectman