

**Board of Selectmen
Regular Meeting
Wednesday, September 9th, 2015
5:00PM
Court Room**

1. Call to order

Meeting brought to order by Catherine A. Osten at 5:00PM. Present were Selectmen Denise Dembinski and Cheryl Blanchard.

2. Pledge of Allegiance

Led by C. Osten.

3. Review and act on minutes of August 27th, 2015

Motion made by D. Dembinski, seconded by C. Blanchard, unanimously voted.

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

Motion made by C. Blanchard, seconded by D. Dembinski to approve the tax refund for overpayment of taxes for Ricky A. Hanmer for \$37.40, unanimously voted.

5. Discuss and act on the RFP for the Baltic Mill site

- SEDC - approved at their meeting.
- SCCOG, SECTER also approved. SECTER will post it on their website.
- R. Cody, Town Attorney will look at the legalities; essentially it is ready to go; may change the verbiage as outlined.
- C. Osten has been speaking to many developers; if recommendations are made, she will forward them to the Board.
- Dept. of Housing – supplied C. Osten with names of contractors.

Motion made by C. Blanchard, seconded by D. Dembinski that the Board of Selectmen in concurrence with the SEDC recommend the Request for Proposal for the Baltic Mill Site to be sent out, unanimously voted.

6. Selectman's report

- Capital Projects – projects are completed.
- Cameras will be installed at the Veteran's park and the clock area.
- Fire Dept. – air conditioner is installed.
- Sunrise Drive and Grandview Drive – project is underway
- C. Osten's goal – no major work for next year; three more roads to complete; Westminster, Waldo and Riverside Drive. Completed many road projects in the last 8 years.
- Town Buildings are completed.
- Sayles School- changed the scope of the preschool – looking for additional money to do these projects- C. Osten will go to the Board of Education for an update.
- C. Blanchard – would like to discuss at a Board of Selectmen's meeting an ordinance for drinking on town property, restart the smoking issue at River Park and discuss the ordinance of sidewalks; states the town needs to enforce it, use it or change it.

7. Public comment

None

8. Adjournment

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

Respectfully submitted by,

Catherine A. Osten
First Selectman