

**Board of Selectmen
Regular Meeting
Wednesday November 13, 2013
5:00PM
Court Room**

Revised

1. Call to order

Meeting brought to order by Catherine A. Osten at 5:02pm. Present were Selectmen Denise Dembinski and Cheryl Blanchard.

2. Pledge of allegiance

Led by C. Blanchard

3. Review and act on minutes of Regular Meeting October 16, 2013 and Special Meeting October 31, 2013.

- Motion made by D. Dembinski, seconded by C. Osten to approve the minutes of 10/16/13. D. Dembinski and C. Osten approved, C. Blanchard abstained.

- Motion made by D. Dembinski, seconded by C. Osten to approve the minutes of 10/31/13. D. Dembinski and C. Osten approved, C. Blanchard abstained.

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

Motion made by D. Dembinski, seconded by C. Blanchard to approve the tax refund for overpayment of taxes for Edward Banas Jr. for \$18.92, Mary Papineau for \$315.00, unanimously voted.

5. Discuss and possibly act on an Ordinance concerning the Withholding of Permits for Building for Non Payment of Municipal Taxes and Charges and authorize the First Selectman to call a Special Town Meeting when appropriate.

Motion made by D. Dembinski, seconded by C. Blanchard to discuss the Ordinance concerning the Withholding of Permits for building for Non Payment of Municipal Taxes and Charges and authorize the first Selectman to call a Special Town Meeting when appropriate.

There is State Statute that is already in place that allows closing down a business when not paying their real or personal property.

The Board agreed that the Town does not need an additional Ordinance regarding this matter.

- Motion made by D. Dembinski, seconded by C. Blanchard that the Board does not pass the Ordinance concerning the Withholding of Permits for Building for Non Payment of Municipal Taxes and charges, unanimously voted.

6. Act on Resolutions for Banking Accounts

Motion made by D. Dembinski, seconded by C. Blanchard to accept the resolution for the banking institutions - Chelsea Bank, Dime Bank, unanimously voted.

7. Act on appointment to the Planning and Zoning Commission for Christian Mueller as Alternate member.

Motion made by D. Dembinski, seconded by C. Blanchard to appoint Christian Mueller as an alternate member of the Planning and Zoning commission, unanimously voted.

Motion made by D. Dembinski, seconded by C. Blanchard to add 7a to the agenda, unanimously voted.

7a. Act on reappointment for Town Attorney.

Motion made by D. Dembinski, seconded by C. Blanchard to reappoint Richard Cody as our Town Attorney, unanimously voted.

Motion made by D. Dembinski, seconded by C. Blanchard to add 7b to the agenda, unanimously voted.

7b. Act on reappointment Tree Warden – David Gustafson.

Motion made by D. Dembinski, seconded by C. Blanchard to reappoint David Gustafson as Tree Warden, unanimously voted.

8. Selectman’s report

- Signage –Welcome to Sprague Versailles, Westminister Rd. - Working on speed limit signs for Westminister Rd, Hanover Versailles Rd and Riverside Rd.
- Additional road work – change out mower head, put on brush head, clean Hanover dam banks; required by DEEP. Little league concession stand to be repaired. Some trees to plant, culverts on Riverside Drive.
- Jobs completed – fixed bridge on Parkwood Rd., rebuilt the culvert on Main St. Hanover, repair grate on High St., power washed gazebo,
- Roadside mowing – almost completed, tracked mowing in summer, Transfer Station completed.
- Sweeper – 4-5 roads to sweep, Baltic Hanover needs some work.
- Grist mill – project to be completed next month, working on sidewalks on Main St. rehab., Town Garage near completion, sidewalks to Shetucket Village and around head race and river park will be completed in about 3 weeks - paid by the State of CT., lights will be changed on bridge Route #97, Shetucket Village will have a generator for each building, Baltic Heights turn around in process.
- Capital plans will be ready for December or January’s meeting.
- Grants for pump station 2 – will go out to bid.
- Elm an Maple Street out to bid – CDBG Grant
- Grants applied for: Fire Department mezzanine, Town Hall side door.
- Received security grant for Sayles School.
- Open space acquisition grant for Robinson property – appraisal came in at a reasonable price. Appraisal for Bombero property was higher.
- Entrance to Baltic Reservoir – parking reconstruction.

9. Public comment

None

10. Adjournment

Motion made by C. Blanchard, seconded by Dembinski to adjourn meeting at 6:00PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman