

**Board of Selectmen  
Regular Meeting  
Wednesday January 8, 2014  
5:00PM  
Court Room**

**1. Call to order**

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

**2. Pledge of allegiance**

Led by C. Blanchard

**3. Review and act on minutes of December 11, 2013.**

Motion made by D. Dembinski, seconded by C. Osten to approve the minutes of 12/11/13. C. Osten and D. Dembinski voted yes, C. Blanchard abstained.

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

None

**5. Selectman's report**

- C-Pace (Commercial Property Assessed Clean Energy) a Clean Energy Opportunity for Commercial Buildings in CT - Town approved on December 30, 2013. Press release will go out so that other businesses in town can take advantage of this State program. Amgraph Packaging is interested.
- SCRRRA – Fiscal Year 2015 Fees remain at \$58 per ton (unchanged from FY 2014)
- Trucks – everything up and running, DOT inspections to begin, spent \$9,000 for repairs on 2003 International.
- Signs – work in progress
- Additional road work – clean up swail Hanover Versailles, clean up Riverside drainage
- Completed Jobs – grate on High St., power wash gazebo, replace spokes, paint, power wash playground pavilion, power wash playground in Hanover.
- Grist Mill project to soon be completed.

**6. Review Capital Expenditures**

**Roads (CDBG Grants)** –reviewed the five year plan and an assessment of cost; eight roads to be completed. CDBG (Community Development Block Grants)

**STEAP Grants** – Grandview and Sunrise Pautipaug Hill Rd

**Buildings** –reviewed Water & Sewer building, Waste Wastewater buildings, Well House, treatment Plant.

**Firehouse** – adding ice machine for\$ 4,000

**Town Hall/Senior Center/Town Garage** – projects will be completed at the end of this fiscal year 2013/2014; very little in the budget for capital.

**Town equipment** – mason body FY 18/19 and the dump truck FY 14/15.

**Emergency Management** – reviewed radio equipment inventory list and shelter supply kit list; nothing needed.

**Generators**- review list of all generators and their locations in town. Hanover Pump Station and Senior Housing will be getting a generator.

**List of computers – review locations, operating systems and programs installed.**

**Miscellaneous items** – reviewed list

**Rec fields** – reviewed projects for soccer fields, little league fields, softball fields, skateboard park, ice skating rink, basketball court, Hanover playground, Baltic playground, River Park, Headrace, Old Hanover Cemetery, Sprague Land Preserve, Baltic Reservoir.

C. Blanchard – asked C. Osten to consider changing the meeting time; C. Osten will consider it and discuss it at the next Board of Selectman’s meeting.

D. Dembinski - several impromptu meetings have been held in the morning. C. Blanchard will generally make these early morning meetings.

C. Osten – Selectmen are invited to attend the emergency meetings.

**7. Public comment**

None

**8. Adjournment**

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn meeting at 6:30PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman