



SELECTMEN'S MEETING October 20, 2009

The Board of Selectmen held a Selectmen's Meeting on Tuesday, October 20, 2009, at 7:30 p.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Charles W. Seney; Kevin Walsh; Joseph H. Gaucher; Ken Beausoleil; Paul Roger Dery; Andy Putnam; Clarry O'Leary; John Rice; John L. Bell, Sr.; Al Landry; Steve Benoit; Matt Sanderson – Villager Newspapers; Reporter - WINY Radio; other concerned citizens

APPROVAL OF MINUTES

Motion made by Ms. Hiatt, seconded by Mr. Groh, to accept the minutes of the Selectmen's Meeting of October 6, 2009, with two corrections: Page 3, motion should include time of 12 Noon, and Page 4, under 31 Becola Road – Set Bond for Road Easement, the first sentence should conclude with "on land owned by the 31 Becola Road homeowner".

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Abstain</i>

CORRESPONDENCE

- Mr. Groh presented correspondence from USDA concerning the award for the street sweeper.
- Mr. Groh presented two items of correspondence from Troop D, CT State Police.
- Mr. Groh presented a copy of the recent survey and responses compiled by the Thompson Public Library.

SELECTMEN'S COMMENTS

- Ms. Hiatt encouraged people to observe November 15 as National Recycle Day and to recycle.

CITIZENS' COMMENTS

- Mr. Seney thanked Mr. Groh for removing a tattered flag on Route 12.
- Mr. Gaucher observed that stop signs on Buckley Hill Road are not being heeded. Mr. Bell has observed the same problem. Mr. Groh will pass this information along the Troop D.

OLD BUSINESS

None

NEW BUSINESS

MEMORANDUM OF UNDERSTANDING BETWEEN TOWN AND MARIANAPOLIS FOR SEWER PROJECT

Board members discussed several points in the Memorandum of Understanding. Mr. Groh will bring these concerns to Town Attorney. There was a discussion of the input from citizens, the WPCA and the Planning and Zoning Commission. There will be a Special Selectmen's Meeting on Monday, October 26, 2009 at 6:00 p.m. to discuss Town Attorney's responses to these concerns.

AWARD RFP FOR SOCIAL SERVICE BUILDING PROJECT

John Rice, Chair of the Social Service Building Committee, stated that it is the Committee's recommendation to postpone awarding the bid, to allow time to review the documentation. Ms. Hiatt suggested adding this item to the agenda of the Special Selectmen's Meeting, scheduled for October 26, 2009, at 6 p.m.

Motion made by Ms. Hiatt, seconded by Miss White, to postpone awarding of the bid until research has been completed by the Social Service Building Committee.

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

TAX REFUNDS

Motion made by Ms. Hiatt, seconded by Miss White, to refund the following overpayments as recommended by the Tax Collector, Rene Morin.

Marlin Leasing	\$ 107.64
Matthew T. Pederson	\$ 11.28
Richard J. and Lori A. Minarik	\$ 524.36
Myrtle Strand c/o Philip A. Strand	\$ 44.97

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>

OTHER BUSINESS

None.

ADJOURN

Motion made by Ms. Hiatt, seconded by Mr. Groh, to adjourn the meeting at approximately 8:32 p.m.

<i>Ms. Hiatt</i>	<i>-Yes</i>
<i>Mr. Groh</i>	<i>-Yes</i>
<i>Miss White</i>	<i>-Yes</i>

Recorded and transcribed by:
Lynn Landry