



SELECTMEN'S MEETING September 15, 2009

The Board of Selectmen held a Selectmen's Meeting on Tuesday, September 15, 2009, at 7:33 p.m. in the Merrill Seney Community Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Sarah F. White, Selectman; Kathleen A. Hiatt, Selectman; Sarah L. Hamby – Worcester Telegram & Gazette; Jonathan Duvall - WINY Radio; Charles W. Seney; Al Landry; Ed Lavigne; Louise Lavigne; Joseph H. Gaucher; Ken Beausoleil; Kathleen K. Herbert; Steve Benoit; Charlie Baron; Lis Burton; George Landry; Stanley Kruzel; Steve Lewis; John Guskowski – CME Associates; Paul LaFramboise; other concerned citizens

APPROVAL OF MINUTES

Motion made by Ms. Hiatt, seconded by Miss White, to accept the minutes of the Selectmen's meeting of September 1, 2009 with the identification of Scott Sampson as a representative of Casella Company.

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

CORRESPONDENCE

- Mr. Groh presented correspondence to designate Tourtellotte Memorial High School to be on the State Register of Historical Places, which is an honorary designation.
- Mr. Groh presented statistical correspondence from Troop D, CT State Police.

SELECTMEN'S COMMENTS

- Mr. Groh commented that the next regularly scheduled meeting of the Board of Selectmen will be on October 6, 2009, at the Old Town Hall.

Motion made by Mr. Groh, seconded from Ms. Hiatt, to add the Call to Town Meeting to tonight's agenda, as Item 8 a.

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

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- Ms. Hiatt announced that the Friends of the Library Book Sale will be held on Saturday September 19, 2009, at the Thompson Public Library/Community Center from nine to noon.

CITIZENS' COMMENTS

None

OLD BUSINESS

MARIANAPOLIS SEWER LINE DISCUSSION

Members of the WPCA, John Guskowski of CME Associates and Paul LaFramboise of Trinity Foundation/Marianapolis reported on the recent meeting between WPCA and the Trinity Foundation. Mr. Groh announced that this information will be presented to the Planning and Zoning Commission on September 28, 2009, and this discussion will continue at the Board of Selectmen meeting on October 6, 2009 at the Old Town Hall. There was a brief discussion on the decision making process.

CASELLA CONTRACT DISCUSSION

Mr. Groh provided copies of the Casella Contract to the Board of Selectmen for their review. The next step is for the contract to go to Casella's attorney.

NEW BUSINESS

RECOGNITION FOR WORK ON TOURTELLOTTE MUSEUM ROOM

There was a brief discussion on the best process to thank people who have volunteered significant time in restoring the Tourtellotte Museum Room. The consensus of the Board was to send a letter written by the First Selectman and the Chair of the Board of Education.

YEAR-END FINANCIAL TRANSFERS

Documentation concerning year-end transfers, received from Michael Martin, Finance Director, was discussed.

Motion made by Ms. Hiatt, seconded by Mr. Groh, that the First Selectman bring the budget transfers for fiscal year 2009, as recommended by the Finance Director, forward to the Board of Finance.

Ms. Hiatt -Yes
Mr. Groh -Yes
Miss White -Yes

TAX REFUNDS

Motion made by Mr. Groh, seconded by Ms. Hiatt, to refund the following overpayment as recommended by the Tax Collector, Rene Morin.

Gwen E. Arsenault	\$ 6.88
Donna J. Barrette	\$128.20
Paul G. or Nancy Standrowicz	\$ 40.06
Randy J. Gendron	\$ 59.54
Martha B. Wetzel	\$ 33.23
D & S Recycling LLC	\$ 79.03
Nicholas R. Bonczek	\$ 29.31
Dean B. and Amina Addi Eldean	\$ 41.14
Irish N. Phillips	\$ 36.23
Bryan K. Dietlin	\$ 43.15
Albert J. Wagher, Sr.	\$ 12.47
Jennifer E. Baublitz	\$ 3.68
John F. Dipilato	\$ 6.12
Walter Grudzien	\$ 29.88
Chase Auto Finance	\$163.06
Chase Auto Finance Corp.	\$172.17

Mr. Groh -Yes
Ms. Hiatt -Yes
Miss White -Yes

OTHER BUSINESS

CALL TO TOWN MEETING

Town Attorney has approved the Call to Town Meeting for Thursday October 8, 2009.

Motion made by Ms. Hiatt, seconded by Mr. Groh, to sign the notice of Town Meeting for Thursday October 8, 2009, at 8:00 p.m., as presented.

Ms. Hiatt -Yes
Mr. Groh -Yes
Miss White -No

Discussion on August, 2009 Finance Reports and USDA Rural Development Grant Funds occurred.

ADJOURN

Motion made by Mr. Groh, seconded by Ms. Hiatt, to adjourn the meeting at approximately 9:22 p.m.

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

Recorded and transcribed by:
Lynn Landry