

MEETING DATE:

Wednesday, July 9, 2008

MEETING PLACE:

Madison Room (Room A), Town Campus

Board of Selectmen Meeting Minutes

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 7:05 p.m. Present were Selectmen Goldberg, Gladstone, Kokoruda, and Traugh. Selectman MacDougald was absent.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to enter into Executive Session at 7:05 p.m. to discuss:

1. Personnel

VOTE: This motion was approved unanimously.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to exit Executive Session at 7:35 p.m.

VOTE: This motion was approved unanimously.

First Selectman Goldberg called the Special Meeting of the Board of Selectmen to order at 7:40 p.m. Present were Selectmen Goldberg, Gladstone, Kokoruda, and Traugh. Selectman MacDougald was absent.

2. Citizen Comments.

Mitch Cohan, 7 Cohasset Lane, spoke in favor of Tim Milhiser being appointed to the Planning and Zoning Commission.

Tom Cartledge, 513 Boston Post Road, also spoke in favor of appointing Tim Milhiser to the Planning and Zoning Commission. He asked the First Selectman "What was the hold up?"

Rob Speziale, 48 Stonewall Lane, spoke in favor of appointing Tim Milhiser to the Republican Town Committee.

Ron Clark, 6 Evarts Lane, spoke in favor of appointing Tim Milhiser to the Planning and Zoning Commission and said the Commission is apolitical.

First Selectman Goldberg noted that the Board of Selectmen stood ready to consider a candidate for the open seat on the Planning and Zoning Commission as soon as a

nomination is received from the Republican Town Committee or Democratic Town Committee.

Selectman Kokoruda stated that if the nomination paperwork was the hold up, why has that not been brought up in the last three times over a six-week period that she had asked why Mr. Milhiser's appointment was not on the agenda?

3. Discuss and take action on calling a Public Hearing for Wednesday, August 13, 2008 at 7:30 p.m. at the Walter C. Polson Middle School Auditorium for the purpose of receiving public comment, opposition and support for the following projects: Scranton Memorial Library Expansion Plan and the Senior Center/Ambulance Center Plan.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to **call a Public Hearing for Wednesday, August 13, 2008 at 7:30 p.m. at the Walter C. Polson Middle School Auditorium** for the purpose of receiving public comment, opposition and support for the following projects: Scranton Memorial Library Expansion Plan and the Senior Center/Ambulance Center Plan.

VOTE: This motion was approved unanimously.

4. Discuss and take action on awarding bid for Fire Protection Water Storage Tank to Blake Equipment Company, Inc. of South Windsor, CT for a bid price of \$46,920 plus an additional fuel surcharge which is estimated by the bidder to be \$1,800 at this time.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to **award bid for Fire Protection Water Storage Tank to Blake Equipment Company, Inc. of South Windsor, CT for a bid price of \$46,920** plus an additional fuel surcharge which is estimated by the bidder to be \$1,800 at this time.

VOTE: This motion was approved unanimously.

5. Discuss Library/Ambulance/Senior Center projects and refer projects to Board of Finance for review.

DISCUSSION: The Board of Selectmen discussed their beliefs that these projects should be ready for the voters to consider at the time of the November 4, 2008 General Election.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to **refer the Scranton Memorial Library Expansion Plan and the Senior Center/Ambulance Center Plan to the Board of Finance** for review.

VOTE: This motion was approved unanimously.

6. Adjournment.

MOVED by Selectman Gladstone and seconded by Selectman Kokoruda to adjourn the meeting at 8:12 p.m.

VOTE: This motion was approved unanimously.

Respectfully submitted,

Alfred J. Goldberg
First Selectman