

## SUBJECT TO APPROVAL

**MEETING DATE:** WEDNESDAY, FEBRUARY 6, 2019  
5:00 P.M.

**MEETING PLACE:** TOWN CAMPUS ROOM A

### BOARD OF SELECTMEN MEETING MINUTES

#### **5:00 p.m. Special Session**

First Selectman Banisch called the Special Session of Wednesday, February 6, 2019 to order at 5:03 p.m. Present were First Selectman Banisch, Selectwoman Ferris, Selectman Goldberg, Selectman Murphy (on speakerphone), and Selectman Wilson.

Pledge of Allegiance.

First Selectman Banisch led the Pledge of Allegiance.

Kathryn Hunter submitted a Letter to the Editor and she is disappointed that the Source changed her title to a more provocative title. She added that she hoped that the Board would be releasing information for their next steps on the future of the Academy School.

Dick Passero stated that he encouraged the Board to create a working group soon to move the Academy School project forward.

1. Discuss and take action to approve a Resolution to approve a Municipal Tax Deferment Program for Federal Employees.

**DISCUSSION:** First Selectman Banisch stated that the State has passed legislation to allow towns to create a tax exemption for 60 days for Federal employees affected by the December 22, 2018 – January 25, 2019 Federal Shutdown. The Board reviewed the Resolution language and the stipulations set forth in the Resolution.

**MOVED** by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** a Resolution to approve a Municipal Tax Deferment Program for Federal Employees.

**VOTE:** the motion was approved unanimously.

2. Discuss and take action to approve a Resolution to designate surplus vehicles.

**DISCUSSION:** First Selectman Banisch stated that there is a list of vehicles which the Town wants to dispose of and the use of an auction website is permitted in this disposal. The Town has been contacted by a company that will list the vehicles and help us sell them.

**MOVED** by Selectman Wilson and seconded by Selectwoman Ferris to **APPROVE** a Resolution to designate surplus vehicles.

**VOTE:** the motion was approved unanimously.

3. Executive Session

- a. Contract negotiations to move forward with cost estimates for the Academy School / Community Center project.

On a motion made by Selectman Wilson and seconded by Selectman Murphy the Board unanimously approved to adjourn to Executive Session at 5:13 p.m.

Invited in was Lauren Rhines, Executive Assistant/Risk Manager

The Board adjourned to Special Session at 6:18 p.m.

4. Citizen Comments.

None

5. Adjournment.

There being no objections, First Selectman Banisch adjourned the meeting at 6:18 p.m.

Respectfully submitted,

Lauren Rhines  
Executive Assistant