

SELECTMEN'S MINUTES  
MONDAY, MAY 7, 2018

Present: Parker Lord, John Kiker, Steven Mattson

The meeting was called to order at 3:31 P.M. and the minutes for the previous meeting were accepted.

The Board approved appointments of Mark Wayland and Steven Mattson to the Affordable Housing Commission and Mark Hasting to the Rogers Lake Association.

The open position for an Administrative Assistant for four boards was again discussed and further attempts will be made to fill this position.

The Board reviewed the agenda items and resolution wordings for the May 17<sup>th</sup> Town Meeting.

Selectman Mattson announced that a \$2,500 donation to the Cemetery Fund was received from David Johnston and thanked Mr. Johnston and his family for this generous donation.

The board approved the First Selectman entering into a new sale and purchase contract with the Johnston family regarding the purchase of the land previously planned. The new contract was required due to the death of one of the sellers and his replacement by his estate's executor. No terms of the agreement regarding price were changed and the new document will be executed.

The Board was invited to attend a tour of the Willimantic Waste facility to see the recycling operation on May 11<sup>th</sup>.

A discussion of additional affordable housing options was held, and the discussion will be directed to the Affordable Housing Committee for consideration.

There being no further business, the meeting was adjourned at 5:12 P.M.

Respectfully submitted,

Steven Mattson  
For the Board of Selectmen