



SELECTMEN'S MINUTES
MONDAY, FEBRUARY 4, 2019

Present: Parker Lord, John Kiker, Steven Mattson

The meeting was called to order at 3:30 P.M. and the minutes of the previous meeting were accepted.

The board appointed Carol House as the newest member of the Affordable Housing Commission.

The Board also authorized the First Selectman to execute a Memorandum of Agreement for the FY 2018 State Homeland Security Grant.

The board was made aware of the need to close Birch Mill Rd bridge following an inspection that found the bridge to be in jeopardy of collapse. This 70-year-old bridge will remain closed until a replacement plan can be prepared and the funds appropriated for the project.

The board discussed a recommendation of the Tax Collector for the creation of policies to allow for a "Tax Sale" when a property has become two years in arrears and owing more than \$10,000.00. The procedures will only be used following an exhaustive attempt by the Tax Collector to work with property owners to work out time payments of taxes in arrears.

Following a motion and second the board moved into executive session at 3:56 pm to discuss a legal matter on Brockway Ferry Rd. The board came out of executive session at 4:03 pm and no action was taken.

Selectman Lord updated the board on progress on planning for the Marvin Cemetery wall and the future entry and parking area at the new Johnston Preserve. Selectman Lord also advised the board that Don Gerber has completed the posting of signs along the boundary of this new preserve and the board thanked Don and his volunteer helpers for their efforts.

Selectman Kiker updated the board on the analytics associated with the town's social media and website use which is growing. He also discussed potential topics for the Selectmen's Newsletter and the progress toward development of a mailing list.

There being no further business, the meeting was adjourned at 4:50 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen