



SELECTMEN'S MINUTES
MONDAY JULY 15, 2019

Present: Parker Lord, John Kiker, Steven Mattson

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

The board appointed Sue Hessel as a regular member of the Conservation Commission Inland Wetlands Agency to replace Priscilla Hammond and Christine Darnell as an alternate member replacing Sue.

The board deferred discussion regarding making the GIS mapping system available on-line pending the update of property tax card information.

The board also deferred discussion of maple tree tapping on Mt Archer Woods pending a site visit by the members.

Selectman Kiker is continuing discussions with the residents near the water run-off situation on Joshuatown Road and relaying the town's suggestions as to the method of control.

The board was advised of the CT DOT commitment to fund 80% of the cost of replacing Macintosh Rd bridge and work will continue the design of the bridge.

The town needs to open 2 new bank accounts for the Library Trust Fund and Affordable Housing Fund. Deputy Treasurer Peter Evankow has recommended Liberty Bank to hold these accounts based on their proximity and competitive interest rate offered. The board voted to open 2 accounts with Liberty and designated Bill Hawthorne and Peter Evankow as the authorized signers for these accounts.

EMD John Evans has recommended the town accept the placement of a digital sign trailer from CTDEMHS/REP. This sign trailer will be used to post messages during emergencies and be available to the town crew for their communication needs also. The town will incur no costs associated with the sign trailer. The town will insure the trailer and be reimbursed for this cost.

The town has received a request by a cycling group to use town roads for a ride in mid-September. The route intended will involve use of Grassy Hill Rd which the town will chip seal in late August or early September and the gravel applied will create a potential difficulty for the riders. The town has advised the sponsor of this situation and is awaiting their decision of holding the event or adjusting the planned route. The board will again entertain this request pending the sponsor's decision.

The selectmen decided to change the date of their next meeting due to the absence of members. The next meeting will be held on August 12th rather than August 3rd.

There being no further business, the meeting was adjourned at 3:50 P.M.

Respectfully submitted,

Steven Mattson For the Board of Selectmen