

# MINUTES

## Board of Selectmen Regular Meeting

Thursday, June 28, 2010

7:30 P.M.

Community Room

*Members present:*

**John Hodge, First Selectman**

**Susan Chapman, Selectman**

**Monika Thiel, Selectman**

*Other Town Officials present:*

**Ed Sbordone, Accounting Manager**

**Ed McCue, Fire Chief**

**Lee Scharp, Atty.**

**Pat DeRosa DPH**

**Camille Fontenella DEP**

**Call to order** First Selectman John Hodge called the meeting to order at 7:30 P.M.

**Pledge of Allegiance**

**Correspondence and Announcements**-Selectman Hodge reported that a letter was received commending Officer Doug Lange regarding the JAG Grant inspection trailer and the infant car seat installation. Another inspection for car seat installation will be set up at the end of July.

Selectman Hodge showed a smoke detector as a result of a fire on Cove's End on Fathers Day. He complimented the NFVFD on the rapid response to the fully involved fire and the fact that the fire was contained to the first floor and the house was saved.

**Approval of the Minutes of May 27<sup>th</sup> 2010, Special Meeting of June 7<sup>th</sup> 2010, Special Meeting of June 8<sup>th</sup> 2010 and the Special Meeting of June 15, 2010.**

John Hodge made a motion to approve the minutes as presented, seconded by Susan Chapman.

**Vote: 3-0-0 (motion approved)**

**Vote to authorize the Selectmen to sign the Consent Order with DEP**

Lee Sharp an Attorney with Halloran & Sage explained the Consent Order outlining the fact that the Town agrees to monitor water supply and engineering. The next step is the design system then goes out to bid. A short discussion followed. John Hodge made a motion to authorize the First Selectman to sign the consent order, seconded by Susan Chapman.

**Vote: 2-0-1 (motion approved-Monika Thiel abstained)**

**Vote to endorse a temporary agreement with DEP and CLA to supervise Candlewood Lake**

Selectman Hodge explained that this was a draft outlining the agreement between DEP and CLA. After some discussion, Susan Chapman made a motion to endorse the temporary agreement between DEP and CLA to expire on October 31, 2010, seconded by John Hodge.

**Vote: 2-0-1 (motion approved-Monika Thiel abstained)**

**Appointments**

John Hodge made a motion to reappoint Tom Edwards to the Park & Recreation Commission, seconded by Susan Chapman

**Vote: 3-0-0 (motion approved)**

Selectman Hodge explained that with the matters that are before the Candlewood Lake Authority and DEP that he would like to serve as a delegate. After some discussion,

Susan Chapman made a motion to appoint John Hodge as a delegate to the Candlewood Lake Authority, seconded by John Hodge.

**Vote: 2-1-0 (motion approved-Monika Thiel opposed)**

### **Personnel Report**

John Hodge made a motion to approve the personnel report as presented, seconded by Monika Theil

**Vote: 3-0-0 (motion approved)**

### **Budget Transfers**

John Hodge made a motion to approve Intra-Departmental transfers, seconded by Susan Chapman. After a lengthy discussion, John Hodge made a motion to “call the question”, seconded by Susan Chapman,

**Vote: 2-1-0 (Motion approved-Monika Thiel opposed)**

John Hodge then made a motion to approve the transfers as presented with a copy to be attached to the minutes, seconded by Susan Chapman.

**Vote: 2-1-0 (motion approved-Monika Thiel opposed)**

### **Items to be brought up for future agendas.**

Monika brought up questions concerning the Town Park. After some discussion, Selectman Hodge stated that this was a Park & Recreation item for discussion and not an item agenda for Board of Selectmen’s Meeting.

### **Adjournment**

Susan Chapman made a motion to adjourn at 8:45 P.M. and seconded by John Hodge

**Vote: 2-0-1 (Motion approved-Monika Thiel abstained)**