

Board of Selectmen
Regular Meeting
April 2, 2002 - 6:00 P.M.
Town Hall

MINUTES

- 1.0 Meeting was called to order at 6:03 P.M. by First Selectman Daniel McGuire. Also in attendance was Selectman Albert Vertefeuille. Selectman Linda Finelli was absent due to a previously planned vacation. Audience: 1
- 2.0 Minutes
- 2.1 Moved by Vertefeuille, seconded by McGuire to approve the minutes of March 5, 2002 Regular Selectmen's Meeting. Vote: yes, unanimous
- 2.2 Moved by Vertefeuille, seconded by McGuire to approve the minutes of the March 21, 2002 Special Selectmen's Meeting. Vote: yes, unanimous
- 3.0 Public Forum; None
- 4.0 Correspondence
- 4.1 A letter from Robert Dibble, in support of the Paramedic Intercept Program provided by Windham Community Memorial Hospital, was read by the Selectmen.
- 5.0 Old Business: None
- 6.0 New Business
- 6.1 Moved by Vertefeuille, seconded by McGuire to approve the 1998 Grand List Tax Suspense List, as submitted and recommended by Tax Collector Joyce Hofmann, in the amount of \$ 14,363.88. Vote: yes, unanimous
- 6.2 Moved by Vertefeuille, seconded by McGuire to bring the 2002-2003 CIP Program to the Annual Town Meeting on May 6, 2002. Vote: yes, unanimous
- 6.3 Moved by Vertefeuille, seconded by McGuire to bring the Transfer Station Fee Schedule to the Annual Town Meeting on May 6, 2002. Vote: yes, unanimous
- 6.4 Moved by McGuire, seconded by Vertefeuille to bring a Revised Cemetery Ordinance to the Annual Town Meeting on May 6, 2002. Vote: yes, unanimous
- 6.5 Moved by Vertefeuille, seconded by McGuire to increase the tax exemptions on farm equipment, and bring this proposal to the Annual Town Meeting on May 6, 2002.
Vote: yes, unanimous
- 6.6 Moved by Vertefeuille, seconded by McGuire to approve awarding the 2002 John Okonuk Award to Ed Lazur, as recommended by the Recreation Commission. Vote: yes, unanimous
- 6.7 Moved by Vertefeuille, seconded by McGuire to go out to bid for the mowing at the Aspinall Field property, with work to commence July 1, 2002 and continue weekly through October 31, 2002 and resume on April 1, 2003 until June 30, 2003, as requested by the Recreation Commission. Vote: yes, unanimous
- 6.8 Moved by Vertefeuille, seconded by McGuire to accept, with appreciation and regret, the resignation of Zoning Board of Appeals Clerk Jean Gilbert, effective March 28, 2002. Vote: yes, unanimous
- 6.9 No Action
- 6.14 Moved by McGuire, seconded by Vertefeuille to add item 6.14 "Discuss and act upon a resignation from the Commission On Aging". Vote: yes, unanimous
- 6.10 Moved by Vertefeuille, seconded by McGuire to accept, with regret and appreciation, the resignation of Rev. Ronald Lake from the Commission On Aging.
Vote: yes, unanimous
- 6.11 Moved by McGuire, seconded by Vertefeuille to appoint Frederick Wright as a member of the Commission On Aging, to fill the vacancy left by the resignation of Ronald Lake, for a three year term to expire February 1, 2004. Vote: yes, unanimous
- Moved by McGuire, seconded by Vertefeuille to appoint Stefan Szafarek as a regular member of the Falls to Trails Committee, to fill the vacancy left by the expired term of Charles Hinckley, for a two year term to expire February 1, 2004. Vote: yes, unanimous