

Board of Selectmen
SPECIAL MEETING
March 23, 2015 – 6:30 PM
Town Hall

MINUTES

1.0 The meeting was called to order at 6:32 PM. Selectmen Linda Finelli and John Bendoraitis were present as well as Charter Commission members Keith LaPorte, Alicia Wayland, Peter Myers, John Daviau, Ellen Macauley and Linda Johnson and Town Attorney Catherine Marrion. Audience: 1

2.0 Selectmen reviewed the proposed Charter with Commission members. Selectman Linda Finelli questioned changes re minority representation which in fact turned out to be a type “o” in the document which was corrected. General discussion took place between members re process for moving document forward now that the Charter has been officially turned over to the Board of Selectmen. The Selectmen will bring the draft Charter to a Public Hearing and then return to discuss the public comments. Should changes be proposed, the Charter would be sent back to the Commission for revisions and then returned to the Selectmen for their decision to move forward or reject.

3.0 Motion by Finelli/Bendoraitis to call a Public Hearing on the Proposed Charter for Monday, March 30, 2015 at 7:00 PM at the First Safety Complex. Vote: Yes, unanimous

4.0 Although an Lease has already been signed with Norwich Public Utilities containing the terms and conditions of the installation of their Water Tower on Camp Mooween Road and the rental of the town-owned land upon which it sits, a Supplemental Agreement is now needed to actually initiate the lease payments so that revenues may begin.

Motion by Finelli/Bendoraitis to authorize the First Selectman to sign a Supplemental Agreement with Norwich Public Utilities re the lease payment arrangements for the Water Tank on Camp Mooween Road sited on town-owned land. Vote: Yes, unanimous

5.0 Motion by Bendoraitis/Finelli to authorize the hiring of James Pomerleau as a Highway Maintainer in the Public Works Department beginning March 26, 2015 at a probationary rate of \$21.64/hour. Vote: Yes, unanimous

6.0 Motion by Finelli/Bendoraitis to adjourn the meeting at 7:15 PM. Vote: Yes, unanimous

Respectfully submitted,

Joyce R. Okonuk
First Selectman