

**BOARD OF SELECTMEN REGULAR MEETING**  
**June 18, 2013**

A regular meeting of the Board of Selectmen was held on Tuesday, June 18, 2013 in the Selectmen's Conference Room.

Members present: First Selectman Michael Criss and Selectman Frank Chiaramonte  
Selectman Jon Truskauskas absent with prior notice.

Attendees: Candace Jones-Pacholski

**Call to Order**

Mr. Criss called the meeting to order at 7:00 p.m.

**Minutes of the Previous Meeting**

Mr. Chiaramonte moved to accept the minutes from the meeting held on June 4, 2013.  
Mr. Criss seconded.

**Public Participation**

None

**Appointments and Resignations**

None

**New Business**

Reschedule Pension Trustees Meeting

The Pension Trustees meeting scheduled for June 18<sup>th</sup> had to be rescheduled. Mr. Chiaramonte moved to set the date for Tuesday, July 2<sup>nd</sup>, 6:00 p.m. in the Selectmen's Conference Room. Mr. Criss seconded.

C-PACE discussion

Peter Stevenson of All Green It Solar made a presentation to the board about C-PACE (Commercial Property Assessed Clean Energy agreement which is being offered through CEFIA (Clean Energy Finance and Investment Authority). The program offers long-term financing for energy upgrades to commercial buildings. The company has headquarters in Bristol. The company's five step approach is 1. Full site analysis. 2. Solution Design. 3. 100% upfront financing. 4. Installation and Inspections. 5. Commission your system. When asked how the loan is repaid, the Selectmen were told that it is paid back by adding an assessment to the property owner's tax bill. Mr. Criss noted that the tax collector has limited hours and this would cause extra work for that department. It also allows CEFIA to be at the top of the list for liens. This would supersede an ordinance just passed regarding assignment of tax liens. Mr. Criss recommended that the Selectmen review their packets on the subject for review at the next Board of Selectmen meeting. Mr. Chiaramonte moved to add C-PACE to the next Board of Selectmen meeting to be held on July 2<sup>nd</sup>. Mr. Criss seconded.

Library Building Committee nominees

The library board has been meeting recently to discuss the expansion of the library. A library building committee will be formed. Board of Finance Chairman, Peter Thierry, has agreed to serve. Mr. Criss stated two more members are needed.

Request for Refund of Property Tax

Mr. Chiaramonte moved to approve a tax refund of \$6.75 to Evo and Deborah Rondini. Mr. Criss seconded.

High rider's Club gift

Mr. Criss was contacted by the president of the snowmobilers group, The High riders Club about reaching an agreement concerning the 79 acres of land owned and used by the High riders Club. The land borders the Roraback property. In the event the club disbands, the Club would like the land to go to the Town. The Club's attorney will draw up an agreement. The matter will go to the Planning Commission for an 824. Mr. Criss thanks Mr. Walter Goreck for thinking of the Town. It is a nice piece of property that will be preserved for years to come.

**First Selectman's Report**

Mr. Criss reported some residents are benefitting from the free prescription cards. There have been 75 claims to date with a savings of up to 55%.

Mr. Criss reported a complaint has been received concerning Cemetery Road and is being addressed.

The Town is looking for an Animal Control Officer and an Assistant Animal Control Officer and a Zoning Enforcement Officer.

**Correspondence**

Tax Collector, Beth Hamel, submitted an outline for an ordinance to be reviewed by the Selectmen.

**Adjournment**

Mr. Chiaramonte moved to adjourn at 7:32 p.m. Mr. Criss seconded.

Minutes submitted by Melissa Santoro  
Melissa Santoro