

BOARD OF SELECTMEN REGULAR MEETING
Tuesday January 16, 2018 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, January 16, 2018 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Rick Fowler, Selectman Evan Brunetti.

Attendees: None

Call to Order

Mr. Criss called the meeting to order at 7:04 pm.

Minutes of the Previous Meeting

Mr. Brunetti made a motion to accept the previous minutes. Mr. Fowler seconded. All in favor. Motion carries.

Appointments and Resignations

None at this time – will be at the Annual Town Meeting.

New Business

Request for Tax Refunds – Mr. Brunetti made a motion to accept the request for tax refunds. Mr. Fowler seconded. All were in favor. Motion carries.

Discuss Budget Workshops – Mr. Criss asked the other Selectmen how they would like to do the Budget Workshops this year. All the budgets are not yet in; the departments are supposed to have them in by the end of January. Motion made by Mr. Fowler for Mr. Criss to put together a preliminary schedule for Budget Workshops to be sent to the other selectmen for their approvals. Mr. Brunetti seconded. All were in favor. Motion carries. Mr. Criss suggested starting the Budget Workshops at 6:30, before the February 20th scheduled BOS meeting.

E-Learning - Mr. Criss explained that we partnered with CIRMA for training courses; i.e; bullying, leader meetings, OSHA, etc. Employees can take these trainings online and receive a certificate. One of the first things we will be doing is giving everyone job descriptions and then let them know which trainings they will need to take. This will help us keep our insurance premiums down. A Safety Committee will be formed again to work with CIRMA to set up regular trainings. Mr. Criss will forward the selectmen the links as admins so that they can take trainings as well, for example, 'How to run an effective meeting'.

Executive Session – Mr. Brunetti made a motion to enter into Executive Session at 7:13pm. Mr. Fowler seconded. All in favor. Motion carries.

Mr. Fowler made a motion to come out of Executive Session at 7:43pm. Mr. Brunetti seconded. All in favor. No action was taken.

First Selectman's Report – The Board of Finance did approve all three of the financial expenditures – the Garage work, the Environmental Study and the \$5,000 for the Shingle Mill Road Bridge. The Annual Town Meeting is on the 23rd, Bill Tracy will be the Moderator. Mr. Criss will provide the selectmen with a copy of the Moderator course to give to the DTC & RTC for anyone interested, they can take the course as we will be looking for more moderators for future meetings. CCM will do the training for moderators.

Correspondence – No correspondence at this time.

Adjournment – Mr. Brunetti made a motion to adjourn at 8:04pm. Mr. Fowler seconded. All in favor. Motion carries.

Minutes submitted by _____
Jen Minery

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