

BOARD OF SELECTMEN
Tuesday, October 15, 2024

In-Person and via Zoom Teleconference

SELECTMEN PRESENT: Scott Storms, Jon Savino and James Cannon

ALSO PRESENT: Darry Ruitter, Paul Wrabel and Members of the Public

ATTENDING REMOTELY: Members of the Public

CALL TO ORDER:

First Selectman Scott Storms called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed

PUBLIC INPUT:

In Person:

None

Via Zoom:

None

APPROVAL OF OCTOBER 1, 2024 REGULAR MEETING MINUTES:

***Selectman Savino moved to accept the Regular Meeting Minutes for October 1, 2024.
Selectman Cannon seconded the motion. All in favor. Motion carried.***

CORRESPONDENCE:

Selectman Storms stated that he had nothing of note.

OLD BUSINESS:

a. *Building Committee Update:*

Selectman Storms stated that the project is on target and within budget, and the major equipment is on-site. They are moving to complete the exteriors so they can work on the interiors this winter. As of this afternoon, they reported they are 45% done and on target for completion in June, 2025 with move-in dates of July and August, Senior Center first then the Police Station. They anticipate certificates of occupancy in May.

b. *Main Street Update:*

Selectman Storms stated that he had documents needing his signature regarding the TOD Municipal Brownfield Assessment Grant for release of the funds and he asked the Board of Selectmen to authorize him to sign them.

Selectman Savino moved to authorize the First Selectman to sign the DECD documents relative to the Municipal Brownfield Assessment Grant. Selectman Cannon seconded the motion. All in favor. Motion carried.

Selectman Storms stated that everything seems to be on target with the train station and they are looking toward a June/July completion date. He further provided an update on the progress of the construction.

c. Roads Update:

Selectman Storms gave an overview of the progress of road and sidewalk construction/repaving being done throughout town.

d. Municipal Brownfield Assessment Grant Authorization

This was discussed and acted upon in (b) Main Street Update above.

NEW BUSINESS:

a. CT Airport Authority Easement:

Selectman Storms explained that this is an easement being granted to the Town for a pumping station that will take care of the end of North Street. That area has been pumping through MDC which has then been billing the Town. There is a proposal for the Town to create its own pump station to take care of that grid.

Selectman Savino moved to authorize the First Selectman to execute the necessary documents relative to the CT Airport Authority Easement. Selectman Cannon seconded the motion. All in favor. Motion carried.

TAX REFUNDS:

Selectman Cannon moved to approve the prior year refund in the amount of \$940.40 and the current year tax refund in the amount of \$2,661.43 for a total of \$3,601.83. Selectman Savino seconded the motion. All in favor. Motion carried. (Schedule A attached)

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:

Selectman Storms stated that the Board has received the resignation of Kelly O'Donovan from the Arts Council and thanked her for her service.

PUBLIC INPUT:

In Person:

Darry Ruitter, 486 Halfway House Road – inquired how much the Town gets from the State for processing storm water from their catch basin into Kettle Brook.

Paul Wrabel, 32 Pershing Road – requested a copy of the presentation of the roads to the Board of Finance.

Via Zoom:

None

SELECTMEN'S COMMENTS:

Selectman Cannon encouraged residents to use Elm Street during the road construction work being done throughout Town. He also reminded everyone of Trunk or Treat on October 29th at the High School.

Selectman Savino gave a "shout out" to the Fire Department and Police Department regarding their response to the gas leak last weekend at the corner of Spring and West Streets. He also reminded everyone of the American Legion pancake breakfast on the first Sunday of every month.

Selectman Storms announced that October 19th is the Municipal Hazardous Waste Disposal Day at Public Works from 8:00 a.m. to 1:00 p.m. A list of what is accepted is listed on the Public Works webpage.

ADJOURNMENT:

A motion to adjourn the meeting at 6:35 p.m. was made by Selectman Savino. Selectman Cannon seconded the motion. All in favor. Motion carried.

Respectfully submitted

Cathy Ziemian

Recording Secretary

Schedule A
Refund Request October 15 2024

NAME	BILL NUMBER	REASON FOR REFUND-SOLD DATE	REFUND AMOUNT
PRIOR YEAR REFUNDS:			
CORELOGIC TAX SERVICE PO BOX 9202 COPPELL, TX 75019-9760	2022-01-0012330	DUPLICATE	\$667.20
TOYOTA LEASE TRUST LOCKBOX 830238 525 FELLOWSHIP ROAD, STE 330 MT LAUREL NJ 08054-3415	2022-03-0068294	SOLD	\$192.89
JOHN BARTLEY 39 JOHN STREET WINDSOR LOCKS CT 06096	2022-03-0050827	SOLD	\$80.31
PRIOR YEAR REFUNDS:			\$940.40
CURRENT YEAR REFUNDS:			
TOYOTA LEASE TRUST LOCKBOX 830238 525 FELLOWSHIP ROAD STE 330 MT LAUREL NJ 08054-3415	2023-03-0067804 2023-03-0069002 2023-03-0069004 2023-03-0069010	SOLD SOLD SOLD SOLD	\$616.56 \$110.97 \$512.66 \$270.49
CCAP AUTO LEASE LTD 1601 ELM ST STE 800 DALLAS TX 75201	2023-03-0052061 2023-03-0052073	SOLD SOLD	\$420.10 \$730.65
CURRENT YEAR REFUND TOTAL:			<u>\$2661.43</u>
Prior Year Refunds			\$940.40
Current Year Refunds			\$2661.43
TOTAL REFUNDS			<u>\$3601.83</u>