

BOARD OF SELECTMEN
Tuesday, November 19, 2024

In-Person and via Zoom Teleconference

SELECTMEN PRESENT: Scott Storms, Jon Savino and James Cannon

ALSO PRESENT: Steve Agey, Mike Ciarcia, Lois Crozier, Director, WL Public Library, Peggy Sayers 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:

Steve Agey, 125 Old County Road – stated the need for a traffic light at the corner of Old County and Halfway House Roads. Also questioned why the west end of Halfway House Road wasn't paved.

Mike Ciarcia, 15 Meg Way – questioned whether a lawsuit been filed against the woman who caused damage to the fire truck two years ago.

Lois Crozier, Director, WL Public Library – stated that the gutters at the library need to be replaced.

Via Zoom:

None

APPROVAL OF OCTOBER 15, 2024 REGULAR MEETING MINUTES AND THE OCTOBER 31, 2024 SPECIAL MEETING MINUTES:

Selectman Savino moved to accept the October 15, 2024 Meeting Minutes and the October 31, 2024 Special Meeting Minutes. Selectman Cannon seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

Selectman Storms stated that he had received correspondence from a resident suggesting that the Town initiate curbside leaf pick-up. He said that was something to be considered during budget discussions.

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FINANCIAL REPORTS AND REQUESTS

a. Funding Waivers and Approvals

None

b. Financial Reports (2nd BOS monthly meeting only)

None

OLD BUSINESS:

a. *Building Committee Update:*

Selectman Storms noted that the Senior Center construction is further along than the Police Station. He also stated that there were delays with the Police Station because of windows and roofs but they are getting back on track.

b. *Main Street Update:*

Selectman Storms stated that the parking lots have been completed this week and the lights have been adjusted to stay in the direction they need to for a longer period of time. The cameras are being replaced with AI cameras to adjust the lights automatically as well. He further stated that work on the exterior of the Historic Train Station will be starting soon.

NEW BUSINESS:

a. *Gas Distribution Easement:*

Selectman Storms explained that this is the gas easement to Eversource Energy for the new Senior Center and Police Station.

Selectman Savino moved to approve the Gas Main Easement to Yankee Gas Services Company dba Eversource Energy for property at 519 Spring Street aka the new Police Station/Senior Center, and to authorize the First Selectman to sign all necessary documents.

b. *Town Hall Holiday Schedule:*

Selectman Storms provided the end of the year holiday schedule*.

*The schedule is attached as Exhibit B.

TAX REFUNDS:

Selectman Cannon moved to approve the prior year refund in the amount of \$538.28 and the current year tax refund in the amount of \$9,656.02 for a total of \$10,194.30. Selectman Savino seconded the motion. All in favor. Motion carried. (Schedule A attached)

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APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:

None

PUBLIC INPUT:

In Person:

Name inaudible, 144 Elm Street – commented that leaf pick-up in bags is sufficient, that curbside pick-up would cause more issues including being a fire hazard.

Peggy Sayers, 477 Denslow Street – agreed that leaf pick-up in bags is sufficient and, in addition, the Town has a leaf dump.

Via Zoom:

None

SELECTMEN'S COMMENTS:

Selectman Cannon wished everyone a Happy Thanksgiving.

Selectman Savino thanked the Senior Center for the Quilts of Valor Program he attended. He and Selectman Storms provided information for the annual Food Pantry Food Drive which is this coming Saturday. Selectman Savino further reported that the next American Legion Pancake Breakfast is on December 1st and stated that he and Selectman Cannon attended the ceremonies at Grove Street and St. Mary's Cemeteries honoring veterans. Additionally, he said that the American Legion is having a Christmas Party on December 14th at 6:00 p.m. which includes dinner, raffles, holiday shopping and other festivities.

Selectman Storms stated that the Holiday Extravaganza is December 7th with the parade starting at 6:00 p.m. at Noden Reed and ending at Town Hall where the big Christmas Tree will be lit. There will be decorated trees and festivities in Town Hall. Finally, he provided information regarding the ARPA funding of the Neighbors Helping Neighbors Program.

ADJOURNMENT:

A motion to adjourn the meeting at 6:42 p.m. was made by Selectman Cannon. Selectman Savino seconded the motion. All in favor. Motion carried.

Respectfully submitted

Cathy Ziemian

Recording Secretary

Schedule A
Refund Request November 19 2024

NAME	BILL NUMBER	REASON FOR REFUND-SOLD DATE	REFUND AMOUNT
PRIOR YEAR REFUNDS:			
JP MORGAN CHASE BANK NA PO BOX 901098 FT WORTH TX 76101	2022-03-0059975	SOLD 08/23	\$40.50
FINANCIAL SERVICES VEHICLE TRUST 1400 CITY VIEW DR COLUMBUS OH 43215	2022-03-0057057	SOLD 05/23	\$382.98
TOYOTA LEASE TRUST LOCKBOX 830238 525 FELLOWSHIP ROAD STE 330 MT LAUREL, NJ 08054-03415	2022-03-0068272	SOLD	\$114.80
PRIOR YEAR REFUNDS:			\$538.28
CURRENT YEAR REFUNDS:			
VAULT TRUST	2023-03-0068109	SOLD	\$977.70
ALLY FINANCIAL	2023-03-0068112	SOLD	\$516.59
CHARLOTTE PPC	2023-03-0068113	SOLD	\$601.92
PO BOX 71119	2023-03-0068108	SOLD	\$422.63
CHARLOTTE, NC 28272-1119	2023-03-0068110	SOLD	\$211.58
USB LEASING LT ATTN TAX SERVICING 1850 OSBORN AVE OSHKOSH WI 54902	2023-03-0068024	SOLD	\$755.03
	2023-03-0068033	SOLD	\$407.19
	2023-03-0068025	SOLD	\$779.57
CORELOGIC TAX SERVICE CENTRALIZED REFUNDS 3001 HACKBERRY RD IRVING TX	2023-01-0005053	OVERPAYMENT	\$1436.97
ANGEL LUIS MARTINEZ 23 CHAPMAN CHASE WINDSOR LOCKS CT 06096	2023-03-0060866	ASSESSOR ADJ	\$640.76
KATHLEEN FLINT 94 CENTER STREET WINDSOR LOCKS CT 06096	2023-03-0056304	SOLD	\$11.03
GINA-MARIE LANE 24 MAPLE AVENUE WINDSOR LOCKS CT 06096	2023-03-0060043	SOLD	\$160.97
DANIEL JAMIESON 25 CANAL BANK ROAD APT 307 WINDSOR LOCKS CT 06096	2023-03-0059219	OVERPAYMENT	\$122.90
AVASTAR CORPORATION PO BOX 870 WINDSOR LOCKS CT 06096	2023-03-0050613	SOLD	\$18.61
	2023-03-0050614	SOLD	\$42.64
	2023-03-0050615	SOLD	\$42.64
	2023-03-0050616	SOLD	\$29.46
	2023-03-0050617	SOLD	\$33.81

TOYOTA LEASE TRUST	2023-03-0069008	SOLD	\$379.91
LOCKBOX 830238	2023-03-0069009	SOLD	\$239.33
525 FELLOWSHIP ROAD SUTE 330	2023-03-0069013	SOLD	\$355.48
MT LAUREL NJ 08054-3415	2023-03-0069015	SOLD	\$224.57
	2023-03-0069020	SOLD	\$159.21
	2023-03-0069033	SOLD	\$455.18
	2023-03-0069019	SOLD	\$630.34
CURRENT YEAR REFUND TOTAL:			\$9656.02
Prior Year Refunds			\$538.28
Current Year Refunds			\$9656.02
TOTAL REFUNDS			\$10194.30

Exhibit B



BOARD OF SELECTMEN

Holiday Schedule



November, 2024

- Wednesday, November 27 – 1 p.m., early closure
- Thursday, November 28 – closed for Thanksgiving Holiday
- Friday, November 29 – closed for Thanksgiving Holiday weekend

December, 2024

- Friday, December 20 – 12:30 p.m., early closure for Staff Holiday Party
- Tuesday, December 24 – 1:00 p.m., early closure for Christmas Eve
- Wednesday, December 25 – closed for Christmas Holiday

January, 2025

- Wednesday, January 1 – closed for New Year's Day Holiday

Happy Holidays

