



**Board of Selectmen Meeting
Thursday, March 12, 2009
10 a.m.
Bruce Museum**

DRAFT MINUTES

1. Welcome and Pledge of Allegiance

Selectman Crumbine attending by phone due to a flat tire.

2. Approval of Minutes

Regular Meeting – February 26, 2009 – Approved unanimously with addition of proper names.

Special Meeting – March 3, 2009 – Approved unanimously with one correction.

3. First Selectman Updates – Peter J. Tesei * on attached sheet

4. New Business

**DPW Matters – Lake Avenue/Merritt Parkway (CT Rt 15) CTDOT Property Transfer – Request for Municipal Improvement – Commissioner Siebert
Approved on motion of Selectman Lavery – seconded by Selectman Crumbine – unanimous.**

I-95/Horseneck CTDOT Property Lease – Commissioner Sierbert
Request for Municipal Improvement – **Approved on motion of Selectman Lavery - seconded by First Selectman Tesei – vote was 2-0-0. (Connection to Selectman Crumbine lost)**

Presentation of Proposed Mooring Rules and Procedures

John Craine, FSCRAC

Mr. Craine presented the proposed rules and procedures and answered questions for the Board and public.

Public comments were heard from Jim Bisbee, Fred Krueter, Bob Brady and Fred Walters.

It was announced that a public hearing on the proposed rules and procedures

would be held March 18th at 5 p.m. in Town Hall.

Alarm Ordinance – Abby Wadler, Assistant Town Attorney

The number of false alarms being made to Police and Fire has hindered the efficiency of those departments and the Alarm Appeals Board has met and recommended increases in certain fees and fines.

Action on the proposed fees and fines at the next meeting of the Board.

Green Buildings Resolution – Selectman Lin Lavery

Victoria deBary, Chair of the Sub-Committee made the presentation and answered questions for the Board.

Action on the proposed resolution at the next meeting of the Board.

5. Appointments and Nominations – Selectman Crumbine

Selectman Crumbine reviewed the current openings on Boards and Commissions – action will be taken at the next meeting of the Board.

6. Executive Session – Selectman Lavery moved the Board go into Executive Session at 11:05 a.m. to discuss pending litigation – Selectman Crumbine seconded – unanimous.

Open Session – Selectman Crumbine moved approval of the recommended settlement in Puterbaugh case – Selectman Lavery seconded – unanimous.

Selectman Crumbine moved approval of recommended settlement in Sluzarz and Maziarz case – Selectman Lavery seconded – unanimous.

Adjourn – 12:44 p.m.

Peter J. Tesei
First Selectman

Charlene Abdal
Recording Secretary