



Board of Selectmen Meeting
Thursday, March 26, 2009
10 a.m.
Town Hall Meeting Room***

APPROVED MINUTES

***** New Location**

1. **Welcome and Pledge of Allegiance – 10:01 a.m.**
2. **Approval of Minutes**
Regular Meeting – March 12, 2009 – **Approved unanimously with the addition of the time Selectman Crumbine joined the meeting.**
3. **First Selectman Updates – Peter J. Tesei**
Topics: Stimulus Funds the Town will Receive
Paving Program
CDBG Program
Artificial Turf Resolution

Comments on the artificial turf issue were also heard from Selectmen Lavery and Crumbine, Denise Savageau, G. Fargion and Jeanine Getz.

4. **New Business**
Selectman Lavery introduced Intern Errin Tulud who made a presentation on Earth Hour – Saturday, March 28th and asked for Town support and participation by turning off electric power for one hour.

Parking Matters – Allen Corry

No parking – St. Roch's Avenue – Restricted parking during school pick-up and drop-off, Monday through Friday - Approved on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.

Weekend Parking Meter Enforcement – Steamboat Road - Approved on motion of Selectman Crumbine – seconded by Selectman Lavery – unanimous.

Public Works Matters

International School at Dundee – Fire Lane Request – Melissa Evans – Joe Benoit, Fire Marshal – Approved unanimously.

Porchuck Road Bridge Reconstruction - Road Closure - Frank Petise, Senior Engineer - Approved unanimously as submitted.

5. Old Business

Green Buildings Resolution – Victoria deBary - Presented the proposed Resolution and answered questions.

Comments were heard from:

Sue Wallerstein, Board of Education
Bob Brady, RTM
Denise Savageau, Conservation
John Crary, Town Administrator
Board of Selectmen Members

After discussion and changes proposed by Selectman Crumbine, Selectman Lavery moved approval and acceptance as amended in paragraph A, 2nd page – Selectman Crumbine seconded – unanimous.

The Board thanked the Committee for their work.

Alarm Ordinance – Increase in Fees and Fines - Vote Approved on motion of First Selectman Tesei - seconded by Selectman Lavery – unanimous.

6. Appointments and Nominations

Announcement of the upcoming Selectmens Nominations Advisory Committee Retreat – Sat. March 28th 8:30 a.m. – 12 noon.

Selectman Crumbine moved the nomination of Sheryl Coughlin to the Commission on Aging – Selectman Lavery seconded – unanimous.

Selectman Crumbine moved the re-appointment of George Yankowich to the Housing Authority – Selectman Lavery seconded – unanimous.

Selectman Crumbine moved the nomination of Catherine Weisenburger to the Board of Parks and Recreation – seconded by First Selectman Tesei - Selectman Lavery not supporting the nomination – 2-1-0.

Selectman Crumbine moved the nomination of Pat Dillion to the Historic District Commission – Selectman Lavery seconded – unanimous.

7. Executive Session – Selectman Lavery moved the Board go into Executive Session at 11:35 a.m. to discuss pending litigation – First Selectman Tesei seconded – unanimous.

Open Session – Selectman Crumbine moved approval of settlement in CV 06-4009616S – Selectman Lavery seconded – unanimous. Adjourn 12:35 p.m.

Peter J. Tesei, First Selectman

Charlene Abdal, Recording Secty.