

**Board of Selectmen Meeting
Monday, October 23, 2006
7:00 p.m., Town Hall, 3rd Floor Meeting Room**

Call to Order and Roll Call

J. McLaughlin called the meeting to order at 7:00 p.m.

Approval of the Agenda

MOTION BY RENEE EDWARDS, SECONDED BY MARYANN BOORD TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 3-0

Pledge of Allegiance

Brian Curtis led the Pledge of Allegiance

Public Comments

Kerri Flannigan asked the Board of Selectman to consider moving the election terms from May to November. (See Attached)

Discussion of Community Septic System; Durham Rod & Gun Club, Brian Curtis; Town Engineer

Brian Curtis, Town Engineer addressed the Board of Selectmen on the terms of having community septic systems in place in town. The Board members had several questions for Mr. Curtis pertaining to the pros and cons of the system coming to town.

Set Date for Town Meeting to Authorize the First Selectman to Sign Change Order #2 of the Water Project

The Board of Selectman tabled this item.

Approval of the Call to Town Meeting

The Board of Selectman tabled this item.

Recreation Committee Appointments

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO APPOINT CAROL HERZIG AS A REGULAR MEMBER TO THE RECREATION COMMITTEE. MOTION PASSED 3-0

MOTION BY RENEE EDWARDS, SECONDED BY MARYANN BOORD TO APPOINT JOAN BOWE AS AN ALTERNATE TO THE RECREATION COMMITTEE. MOTION PASSED 3-0

Town Hall Meeting Room Policy

J. McLaughlin stated the Fire Marshall provided maximum occupancy numbers for the meeting rooms at Town Hall. For the 2nd floor meeting room the maximum occupancy is 20 persons, and for the 3rd floor meeting room the maximum occupancy is 50 persons.

MOTION BY RENEE EDWARDS, SECONDED BY MARYANN BOORD TO ALLOW FOR ADEQUATE PUBLIC ACCESS FOR ALL MEETINGS ON THE 2ND AND 3RD FLOOR MEETING ROOMS. MOTION PASSED (3-0)

Local Traffic Authority Request to Close Old Cemetery Road for Water Company Construction

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO APPROVE THE LOCAL TRAFFIC AUTHORITY REQUEST TO CLOSE OLD CEMETERY ROAD FOR WATER COMPANY CONSTRUCTION. MOTION PASSED (3-0)

Local Traffic Authority Request to Open Town House Road

The Board of Selectmen discussed the options for traffic flow on Old Town House Road in addition to alternative parking for town hall employees.

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO APPROVE THE LOCAL TRAFFIC AUTHORITY REQUEST TO REVERSE THE FLOW OF TRAFFIC ON TOWN HOUSE ROAD, ONE WAY NORTH FROM RST OFFICE, WITH A SUGGESTION TO HAVE MR. MCLAUGHLIN SPEAK WITH ABC DAY CARE ABOUT ANY CONCERNS THEY MIGHT HAVE. MOTION PASSED 3-0

Petition Request for Street Lights on Higganum Road

The Board of Selectmen suggested this be brought to Public Safety for further evaluation of how many lights would be needed and at which locations.

A & S Electrical Services Quote to Rewire Hall & Stairwell Lighting

J. McLaughlin is conducting a study of the amount of lights that are used in the Town Hall after hours and the cost of this to compare with the quote that has been received to rewire the hall and stairwell.

Crooked Hill Road Update

Nothing to report at this time.

345K Transmission Line Update

Nothing to report at this time.

Approval of Meeting Minutes for October 3, 2006 Board of Selectmen Meeting

MOTION BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO APPROVE THE MEETING MINUTES DATED OCTOBER 3, 2006. MOTION PASSED 3-0

Old/New Business

A letter was received from Rhonda Saleski, Republican Registrar requesting funds from the reserved account be used to purchase a new computer for their office.

The Board of Selectmen suggested asking the Republican Registrar to provide a break down of what they are looking for in a computer and having it go out to bid.

Selectmen's Comments

Maryann Boord asked what was meant by the appreciation towards Mr. McLaughlin from the Firemen's Anniversary Celebration thanking him for the beer tent.

J. McLaughlin replied that he was also uncertain of the thanks, stating that he had no involvement in them having a beer tent at the celebration.

Executive Session – Personnel Issue

MOTIN BY MARYANN BOORD, SECONDED BY RENEE EDWARDS TO MOVE INTO EXECUTIVE SESSION AT 8:55PM. ALL BOARD OF SELECT MEMBERS PRESENT. MOTION PASSED 3-0

The Board of Selectmen came out of Executive Session at 9:21 pm.

MOTION BY RENEE EDWARDS, SECONDED BY MARYANN BOORD TO INCREASE DEPARTMENTAL ASSISTANT PAY RATE TO \$20.20 PER HOUR FOR 35 HOURS PER WEEK ON A TEMPORARY BASIS DURING ABSENCE OF THE ASSISTANT ASSESSOR. MOTION PASSED 3-0

Adjourn: Meeting adjourned at 9:26 pm. Submitted by Kamey Ahrens