

CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 7:34 a.m. in the Main Meeting Room of the Simsbury Town Offices, 933 Hopmeadow Street, Simsbury, CT. Present were: First Selectwoman Lisa Heavner and Board members – Cheryl Cook, Christopher Kelly, Elaine Lang and Michael Paine. Absent was Sean Askham. Also in attendance: Thomas Cooke, Director of Administrative Services and Kevin Kowalski, Fire Marshal.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance

PUBLIC AUDIENCE

No members of the public spoke at Public Audience

SELECTMEN ACTION

a) Accept Donation of Playground Equipment from Simsbury Volunteer Fire Company for Rotary Park

Ms. Cook made a motion to accept the donation of Playground Equipment from Simsbury Volunteer Fire Company for Rotary Park. Ms. Lang seconded the motion. All were in favor and the motion passed.

b) Authorize publication of a summary of the revised Solid Waste ordinance pursuant to CGS 7-157

Mr. Paine recused himself at 7:35 a.m. and left the meeting.

Ms. Cook made a motion to authorize publication of a summary of the revised Solid Waste ordinance pursuant to CGS §7-157. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Paine rejoined the meeting.

ADJOURN

Ms. Lang made a motion to adjourn at 7:40 a.m. Mr. Kelly seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Thomas F. Cooke
Director of Administrative Services