

CALL TO ORDER

The Regular Meeting of the Board of Selectmen was called to order at 6:02 p.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: First Selectwoman Lisa Heavner; Board members Sean Askham, Michael Paine, Cheryl Cook, Christopher Kelly and Elaine Lang. Others in attendance included Thomas Cooke, Director of Administrative Services; Sean Kimball, Director of Finance/Treasurer; Melissa Appleby, Deputy Director of Administrative Services; Jerome Shea, Town Engineer; Police Chief Ingvertsen, Captain Nicholas Boulter; James Rabbit, Director of Planning and Community Development; Dave Ryan, Chairman of the Performing Arts Center; Attorney Robert DeCrescenzo; State Representative John Hampton, and other interested parties.

Ms. Cook made a motion to add a Handicapped Parking Awareness Month item before Action item a. Mr. Paine seconded the motion. All were in favor and the motion passed.

Mr. Kelly made a motion to add, after the Handicapped Parking Awareness Month, to set a Public Hearing date on the Simsbury Grange Neighborhood Assistance Act proposal. Mr. Askham seconded the motion. All were in favor and the motion passed.

Ms. Cook made a motion to add an Executive Session to the end of the regular agenda pursuant to CGS§1-200(6)(D) & (E) concerning the selection of a site or the lease, sale or purchase of real estate in connection with the redesign of the Senior Center and related protected records, with Mr. Cooke in attendance. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Cook made a motion to recognize the month of June 2017 as Handicapped Parking Awareness Month in Simsbury. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Heavner recused herself and turned the meeting over to Mr. Kelly.

Ms. Cook made a motion to set a Public Hearing to receive public comment on two (2) program proposals submitted by the Simsbury Grange for program funds pursuant to the 2017 Connecticut Neighborhood Assistance Act (NAA) for 6:00 p.m. on Monday, June 12, 2017. Ms. Lang seconded the motion. All were in favor and the motion passed.

Ms. Heavner returned to the meeting.

SELECTMEN ACTION

a) Approve Tax Refunds

Ms. Cook made a motion to approve tax refunds in the amount of \$234.47 as requested and approved by the Tax Collector. Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to amend the agenda to approve the Public Gathering Permit for May 26, 2017 Event to item b). Ms. Lang seconded the motion. All were in favor and the motion passed.

b) Approve Public Gathering Permit for May 26, 2017 Event

Ms. Cook made a motion to approve the Public Gathering Application for a Party at the Performing Arts Center on May 26, 2017. Mr. Askham seconded the motion. All were in favor and the motion passed.

c) Discussion and Possible Action on Fiscal Year 2018 Budget

Mr. Paine made a motion to recommend the following reductions of the Fiscal Year 2018 budget to the Board of Finance:

- \$35,500 cut from reserves from un-negotiated salaries
- 10,000 reduction in the First Selectwoman's salary
- 7,500 Police ammunition (private duty fund)
- 10,000 cruiser maintenance (private duty)
- 5,000 Chamber of Commerce
- 5,000 Main Street
- 4,000 FVVA
- 3,000 Pre-paid postage for quality data
- 20,000 Simsbury Farms operating transfer

Total: 100,000

Ms. Lang seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to approve the priority cuts to the capital fiscal year 2018 budget as presented by Town Engineer Jeff Shea. Ms. Lang seconded the motion. All were in favor and the motion passed.

d) Set Date for Automatic Referendum, pursuant to Section 406 of the Town Charter, for Tuesday, June 13, 2017 from 6:00 a.m. to 8:00 p.m. at Henry James Memorial School

Mr. Kelly made a motion to table item d) setting a date for an Automatic Referendum, pursuant to Section 406 of the Town Charter. Ms. Cook seconded the motion. All were in favor and the motion passed.

e) Authorize the First Selectwoman to enter into a contract on behalf of the Town of Simsbury with Municipal Resources, Inc. to assist the Town with recruitment of a Town Manager subject to review and approval by Town Counsel

Ms. Cook made a motion to authorize the First Selectwoman to enter into a contract on behalf of the Town of Simsbury with Municipal Resources, Inc. to assist the Town with recruitment of a Town Manager subject to review and approval by Town Counsel. Ms. Lang seconded the motion. All were in favor and the motion passed.

f) Approve Registrar of Voters Redistricting Addendum

Mr. Askham made a motion to approve the Registrar of Voters request for a Redistricting Plan as submitted to the Board of Selectmen. Ms. Lang seconded the motion. All were in favor and the motion passed.

APPOINTMENTS AND RESIGNATIONS

a) Appoint Regina Kathleen Pynn (D) as a regular member of the Clean Energy Task Force with an expiration date of December 4, 2017

Ms. Cook made a motion to appoint Regina Kathleen Pynn as s regular member of the Clean Energy Task Force with an expiration date of December 4, 2017. Ms. Lang seconded the motion. All were in favor and the motion passed.

REVIEW OF MINUTES

a) Special Meeting of May 8, 2017

There were no changes made to the special meeting minutes of May 8, 2017 and, therefore, the minutes were adopted.

b) Regular Meeting of May 8, 2017

There were no changes made to the regular meeting minutes of May 8 2017 and, therefore, the minutes were adopted.

EXECUTIVE SESSION

Ms. Cook made a motion to adjourn to Executive Session at 8:27 p.m. pursuant to CGS §1-200(6)(D) and (E) concerning the selection of a site or the lease, sale or purchase of real estate in connection with the redesign of the Senior Center and related protected records, with Mr. Cooke in attendance. Mr. Paine seconded the motion. All were in favor and the motion passed.

ADJOURN FROM EXECUTIVE SESSION

Ms. Lang made a motion to adjourn from Executive Session at 8:38 p.m. Mr. Kelly seconded the motion. All were in favor and the motion passed.

ADJOURN

Ms. Lang made a motion to adjourn the meeting at 8:38p.m. Mr. Kelly seconded the motion. All were in favor and the motion passed.
Respectfully submitted,

Kathi Radocchio
Clerk