

From: Susan Mazurski May 7, 2010 1:35:00 PM  
Subject: Board of Selectmen Minutes 04/06/2010 SPECIAL APPROVED  
To: SimsburyCT\_SelectMin  
Cc:

TOWN OF SIMSBURY - BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
APRIL 6, 2010

A. Call to Order

A Special Meeting of the Board of Selectmen was called to order at 7:03 p.m. in the Amphitheater of the Simsbury High School. Present were: First Selectman, Mary Glassman; Board members John Hampton; Lisa Heavner; Robert Hensley and Moira Wertheimer. Selectman Tom Herlihy was absent.

B. Pledge of Allegiance

The Pledge of Allegiance was recited by Boy Scout Troop 175, led by Troop Leader Bill Rice.

C. Public Audience

Sue Bednarczyk, 119 E. Weatogue St. expressed concern that Atty. Bob Sitkowski would not be available to answer questions for the Zoning Commission on the proposed Mixed use Regulations based on comments by Town Planner Hiram Peck.

Mrs. Glassman informed Ms. Bednarczyk that the Board of Selectmen retained Atty. Sitkowski and Town Atty. Bob DeCrescenzo in order for the Zoning Commission to have the necessary information to make the best decisions possible. Mrs. Glassman will clarify with Mr. Peck that the Zoning Commission has the resources they need.

D. Selectmen Action

Item 1a – Mrs. Wertheimer moved to appoint David Blume as a full member of the Simsbury Board of Ethics, seconded by Bob Hensley. All were in favor and the motion passed.

Mr. Hampton commented that all applicants were great and he would like each one to receive a letter of thanks from Mrs. Glassman on behalf of the Board

of Selectmen. Bob Hensley commented that it is hoped that there will be opportunities for these folks to serve the Town in other capacities.

Item 1b – Mrs. Heavner moved to appoint a Hometown Hero Committee comprised of the following: Mary Glassman, Moira Wertheimer, Renee Tribert, Tom Horan, Linda Johnson and Robert Gauthier. Mr. Hampton seconded the motion; all were in favor and the motion passed.

Item 1c – Mrs. Heavner moved to adopt the Town Budget Flyer to residents as presented. Mr. Hampton seconded the motion; all were in favor and the motion passed.

Item 1d – Mr. Hampton moved to purchase a Dial-A-Ride van from the Greater Hartford Transit District at a price of \$4,500 to be paid with funds from the Social Services Department. Mrs. Heavner seconded the motion; all were in favor and the motion passed.

Item 1e – Mrs. Heavner moved to amend the March 22, 2010 Resolution read concerning the setting of the Town Meeting and Referendum dates for the 2010-2011 Budget to include the short form resolution as read into the record. Mr. Hensley seconded the motion; all were in favor and the motion passed.

#### E. Executive Session

Mr. Hampton moved to go into Executive Session at 7:30 p.m. to discuss Union negotiations with CSEA and the Police Union. Mrs. Wertheimer seconded the motion; all were in favor and the motion passed.

Mr. Hampton moved to come out of Executive Session at 7:38 p.m. Mrs. Wertheimer seconded the motion; all were in favor and the motion passed.

Mr. Hampton moved to adopt the tentative agreement between CSEA and the town of Simsbury for a 1% increase on July 1, 2010 and a 1% increase on January 1, 2011 with terms as set forth in the agreement. Mr. Hensley seconded the motion; all were in favor and the motion passed.

Mrs. Wertheimer expressed her appreciation to the Town employees for working with the Town to come up with an agreement. Mr. Hensley noted his support that the agreement meets the Town's budget guidelines.

Mrs. Wertheimer moved to adjourn at 7:38 p.m. Mrs. Heavner seconded the motion; all were in favor and the motion passed.

Respectfully submitted,

Mary A. Glassman, First Selectman