

From: Susan Mazurski October 30, 2008 2:42:59 PM
Subject: Board of Selectmen Minutes 10/10/2008
To: SimsburyCT_SelectMin
Cc:

BOARD OF SELECTMEN
SPECIAL MEETING-OCTOBER 10, 2008

A special meeting of the Board of Selectmen was held in the Main Meeting Room of the Simsbury Town Offices on October 10, 2008. All members of the Board of Selectmen were in attendance with the exception of Selectman Long who was unable to attend due to a prior commitment.

First Selectman Glassman called the meeting to order at 8:00 a.m. The pledge of allegiance was recited. First Selectman Glassman asked if there was any public audience and there was none.

Receive report regarding performance of pension trust fund investments

Finance Director Kevin Kane gave an update regarding the recent performance of the Town's pension fund investments. First Selectman Glassman noted that she would send a letter to the Chairman of the Pension Committee requesting that they hold a special meeting to review the performance of the investments.

Review, discuss and possibly authorize the First Selectman to execute an agreement with Distel Productions LLC

Dave Ryan, Chairman of the Performing Arts Center Board, gave an overview of the Board's discussions regarding the renewal of the agreement with Distel Productions LLC. Mr. Ryan noted that the Performing Arts Center Board voted unanimously to accept the proposed contract as presented and requested that the Board of Selectmen approve the contract.

Following discussion, Deputy First Selectman Hampton made a motion that the current contract with Distel Productions LLC, with the provision that Mr. Distel be paid for the month of October at the rate specified in the proposed contract. First Selectman Glassman noted that the contract as recommended by the Performing Arts Center Board would be submitted to the Town Attorney for review and would be back on the agenda for discussion at the October 27th meeting.

The motion was seconded by Mrs. Glassman. Four members of the Board

present were in favor of the motion and Selectman Wertheimer was opposed.

Review, discuss and possibly adopt a recommended revision to Chapter 94 of the Town Code of Ordinances entitled "Flood Damage Prevention" and authorize the publication of a summary of same pursuant to C.G.S. 7-157 (b)

First Selectman Glassman noted that there is a statute that allows for the publication of a summary of an adopted ordinance in lieu of the full text as required in the Town Charter. First Selectman Glassman noted that the Board must specifically authorize the publication of a summary.

Following discussion, Selectman Wertheimer made a motion to adopt the recommended revision to Chapter 94 of the Town Code of Ordinances entitled "Flood Damage Prevention" and to authorize the publication of a summary of same pursuant to C.G.S. 7-157 (b). Selectman Hensley seconded the motion and all were in favor.

Review, discuss and possibly adopt a proposed ordinance entitled "Ordinance Concerning Declaration of Local Disaster or Emergency" and authorize the publication of a summary of same pursuant to C.G.S. 7-157(b)

First Selectman Glassman noted that this is the same issue as the prior agenda item. Following discussion, Deputy First Selectman Hampton made a motion that the Board of Selectmen adopt a proposed ordinance entitled "Ordinance Concerning Declaration of Local Disaster or Emergency" and authorizes the publication of a summary of same pursuant to C.G.S. 7-157 (b). Selectman Hogan seconded the motion and all were in favor.

Review, discuss and possibly authorize the First Selectman to execute an agreement with the State of Connecticut-Department of Transportation for the design of the bicycle/pedestrian pathway from Hop Brook to Iron Horse Boulevard (State Project 128-147/Federal Aid Project. TEA-PEDS (80))

First Selectman Glassman noted that this is the contract with the State for the design of the portion of the Greenway that continues on Hopmeadow Street and goes down Drake Hill Road to connect with Iron Horse Boulevard.

Following discussion, the following motion was made by Deputy First Selectman Hampton.

Resolved, that Mary A. Glassman, First Selectman, be, and hereby is authorized to sign the agreement entitled:

"Agreement between the State of Connecticut and the Town of Simsbury for the Development of Contract Plans, Specifications and Estimates for a Bicycle/Pedestrian Facility utilizing Federal Funds under the Enhancement

Component of the Surface Transportation Program” and a certification indicating the council adopts as its policy to support the nondiscrimination agreements and warranties required under the Connecticut General Statutes.

Selectman Hensley seconded the motion and the motion was adopted unanimously.

ADJOURNMENT

Mrs. Glassman requested a motion to adjourn at 8:36 a.m. Mr. Hensley made the motion which was seconded by Mr. Hampton. The meeting was adjourned.

Respectfully Submitted,

Mary A. Glassman