

From: Susan Mazurski                      September 17, 2010 2:02:07 PM  
Subject: Board of Selectmen Minutes 08/23/2010 SPECIAL APPROVED  
To: SimsburyCT\_SelectMin  
Cc:

TOWN OF SIMSBURY - BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
AUGUST 23, 2010

Call to Order

A Special Meeting of the Board of Selectmen was called to order at 6:00 p.m. in the Main Meeting Room of the Simsbury Town Offices. Present were: First Selectman Mary Glassman; Board members Moira Wertheimer, John Hampton and Lisa Heavner. Robert Hensley and Tom Herlihy were absent.

Mr. Hampton made motion to accept the resignation of Tom Herlihy from the Board of Selectmen. Ms. Heavner seconded the motion. All were in favor and the motion passed.

Public Audience

Joan Coe, 26 Whitcomb Drive, spoke about Mr. Herlihy's resignation and said he should take care of his personal affairs; a Charter Revision Commission should look into the appointment of a Town Manager; a Performing Arts Center manager should not be hired with taxpayer money and alcohol consumption should be controlled; questioned the status of the Town barn that burned; disagreed with the location of the kiosk on Iron Horse Boulevard; requested curbs on Whitcomb Drive; questioned the cost of a sign at Simsbury High School; discussed Eno Farms, the Community Farm and Simscroft Echo building assessments.

Ed LaMontagne, 4 George Street, Chairman of the Aging and Disability Commission, invited the public to the Picnic in the Park celebration on August 28th and supported the nomination of Victor Bible as an alternate to the Aging and Disability Commission.

Robert Kalechman, 971 Hopmeadow Street, commented on Mrs. Glassman's campaign and discussed his candidacy for State Representative; questioned the Performing Arts Center end of year status; discussed the State deficit and urged support for public transportation downtown.

## Selectmen Actions

### a) Approve Tax Refunds

Mr. Hampton made motion to approve the tax refunds requested and recommended by the Tax Collector in the amount of \$24,977.76. Ms. Heavner seconded the motion. All three were in favor, Ms. Wertheimer abstained and the motion passed.

### b) Authorize the First Selectman to accept a financial donation in the amount of \$2,290.50 from Paine's Inc. to the Department of Social Services

Mr. Hampton moved that the Board of Selectman accept a financial donation in the amount of \$2,290.50 from Paine's Inc. to the Department of Social Services. Ms. Heavner seconded the motion. All were in favor and the motion passed.

## Appointments and Resignations

### a) Accept the resignation of Karen Cortes (D) as a full member of the Culture, Parks & Recreation Commission effective July 15, 2010

Mr. Hampton made motion to accept the resignation of Karen Cortes (D) as a full member of the Culture, Parks & Recreation Commission effective July 15, 2010 with our thanks. Ms. Heavner seconded the motion. All were in favor and the motion passed.

### b) Recommend the appointment of two students to the Youth Services Advisory Board as recommended by the Director of Social Services effective immediately

Ms. Heavner made motion to appoint two students to the Youth Services Advisory Board as recommended by the Director of Social Services immediately. Ms. Wertheimer seconded the motion. All were in favor and the motion passed.

### c) Recommend the appointment of Victor Bible (U) as an alternate member of the Aging & Disability Commission with an expiration date of January 2, 2011

Mr. Hampton made motion to appoint Victor Bible (U) as an alternate member of the Aging & Disability Commission with an expiration date of January 2, 2011. Ms. Wertheimer seconded the motion. All were in favor and the motion passed.

### d) Recommend the appointment of Alan Needham (D) as an alternate member of

the Planning Commission to replace the vacancy of Carol Cole with an expiration date of December 5, 2011

Ms. Heavner made motion to appoint Alan Needham (D) as an alternate member of the Planning Commission to replace the vacancy of Carol Cole with an expiration date of December 5, 2011. Ms. Wertheimer seconded the motion. All were in favor and the motion passed.

Acceptance of Minutes

a) July 12, 2010 Regular Meeting

Mr. Hampton made motion to accept the minutes of July 12, 2010. Ms. Heavner seconded the motion. All were in favor and the motion passed.

Adjournment

Ms. Heavner made motion to adjourn at 6:25 p.m. Ms. Wertheimer seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Mary A. Glassman  
First Selectman