

**TOWN OF SIMSBURY – BOARD OF SELECTMEN
SPECIAL MEETING MINUTES – JULY 15, 2019**

“Approved”

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CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 6:00 p.m. in the Board of Education Conference Room of the Simsbury Town Hall. Present were: Deputy First Selectman Christopher Kelly; Board members Michael Paine, Sean Askham, Chris Peterson, and Cheryl Cook. First Selectman Eric Wellman was absent. Others in attendance included: Town Manager Maria Capriola; Deputy Town Manager Melissa Appleby; Janell Mullen, Code Compliance Officer; Kristen Formanek, Director of Community and Social Services; Kristyn Kalman, Community Social Worker; and other interested parties.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance.

PUBLIC AUDIENCE

Joan Coe, 26 Whitcomb Drive, spoke about employee grievances, the police department's midnight shift, event parking at the Performing Arts Center, the addition to the barn at the Performing Arts Center, the barn at the triangle of Barndoor Hills Road, the parks and open space master plan, and other issues.

Robert Kalechman, 971 Hopmeadow Street, spoke about the ice cream social under agenda item B, the 2019 municipal elections, maintenance of Town-owned property, and other issues.

SELECTMEN ACTION

a) FY 19/20 Youth Services Bureau Grant and Enhanced Grant

Ms. Capriola said that these are long-standing grants that provide funds for various programs, services, and activities for Simsbury youth and their families. The grant application is due by certified mail by July 22nd. Ms. Cook asked whether we will be able to purchase Narcan now that the Enhanced Grant allocations are on hold. Ms. Formanek said that we may be able to purchase it through a different grant source. Ms. Capriola added that if grant funds are not ultimately available for this purpose, we could work to identify an alternative funding source, such as one of the special revenue funds.

Mr. Askham made a motion, effective July 15, 2019, to approve submitting applications for the Youth Service Bureau Grant and the Youth Service Bureau Enhanced Grant, and to authorize Maria E. Capriola, Town Manager, to execute the attached Youth Service Bureau and Enhanced Grant Applications. Further move to accept the Youth Service Bureau Grant and Youth Service Bureau Enhanced Grant and to authorize Maria E. Capriola, Town Manager, to execute all documents related to the grant awards. Ms. Cook seconded the motion. All were in favor and the motion passed.

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b) Public Gathering Permit – 2019 Ice Cream Social Meet and Greet with Representative Hampton

Ms. Capriola said that staff received a request from Jason Knight, Constituent Engagement Coordinator, for the use of the Tariffville gazebo on July 20 for an ice cream social. The host, Representative Hampton, will provide pre-packaged ice cream.

Mr. Askham made a motion, effective July 15, 2019, to approve the public gathering application for the Offices of State Rep. John Hampton to host an ice cream social at the Tariffville Gazebo on July 20, 2019 as presented and to authorize the issuance of the public gathering permit. Mr. Paine seconded the motion. All were in favor and the motion passed.

ADJOURN

Mr. Paine made a motion to adjourn at 6:20 p.m. Mr. Askham seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Melissa Appleby
Deputy Town Manager