TOWN OF SIMSBURY - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
MARCH 13, 2012

CALL TO ORDER
A Special Meeting of the Board of Selectmen was called to order at 5:32 p.m. in the Main Meeting Room of the Simsbury Town Offices.  Present were: First Selectman Mary Glassman; Board members Sean Askham, Lisa Heavner, John Hampton, Moira Wertheimer and Nancy Haase.  Others in attendance included Tom Cooke, Mary Ann Harris Richard Sawitzke, Sean Kimball and other interested parties.

PLEDGE OF ALLEGIANCE
Everyone stood for the Pledge of Allegiance

PUBLIC AUDIENCE
No one spoke in Public Audience

SELECTMEN ACTION
Ms. Haase made motion to set a meeting date for the 2012 Town Meeting for May 1, 2012 at 7:00 p.m. and a Special Town Meeting immediately following at the Henry James Memorial School, seconded by Mr. Askham.  All were in favor and the motion passed.

Mr. Hampton made motion to set a date for the 2012 Town Referendum for Tuesday, May 15, 2012, from 6:00 a.m. to 8:00 p.m., seconded by Lisa Heavner.  All were in favor and the motion passed.

Mr. Hampton made motion to Adopt the 2012/13 Board of Selectmen budget of $18,038,600 which includes a correction of ($1,625) to a Public Works line item, seconded by Mr. Askham.  All were in favor and the motion passed.

Ms. Haase questioned whether or not the request from Journey Home was still in the budget and was informed by Ms. Harris that it had been removed.

Ms. Wertheimer made motion to adopt the following two projects in the Capital Non Recurring fund:  The Farmington Valley River Bank Stabilization Design - $100,000.00, (Sewer Use Fund), and Sewer Main Extensions - $272,320, (Sewer Assessment Fund), and one project in the Capital Improvement Plan which is the Wolcott Pump Station - $1,378,500, (Sewer Use Fund), seconded by Ms. Heavner.  All were in favor and the motion passed.

Mr. Askham made motion to adjourn the meeting at 5:40 p.m., seconded by Ms. Haase.  All were in favor and the motion passed.

Respectfully submitted,


Mary A. Glassman, First Selectman