

BOARD OF SELECTMEN'S MEETING

Tuesday, December 8, 2020

Zoom Meeting ID: 89937061391

Passcode: 395970

7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Anne Marie Wagner, Meg Khare

Mr. Read called the meeting to order at 7:00 pm.

Approval of Minutes: Mr. Brown made a motion to approve the minutes from the November 10, 2020 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor. Motion carries.

Public Comment: none

Correspondence: WCCOG Regional Animal Control options.
MOA between Washington, Roxbury, Bridgewater, and Warren to cover plow routes in the event of a Covid-19 outbreak in a public works department in a neighboring town.
Discussion about liability and Union contracts, no action taken.
Scholarship Committee is rewriting by-laws.

Resignations: Meg Khare, ZBA. Dave Peck, Constable

Vacancies: Housatonic Valley Tourism District, Conservation and Inland Wetlands Commission

Appointments: Mr. Brown made a motion to appoint Larina Cipolla to the Zoning Board of Appeals Alternate Board, seconded by Mr. Pinter. All voted in favor, motion carries. Mr. Brown made a motion to re-appoint the list (below) as submitted by the Town Clerk, seconded by Mr. Pinter. All voted in favor, motion carries.

Lake Authority – Joseph Pinkos
Board of Trustees – Wendy Grabel
ZBA Alternate – Susan Branagan
ZBA Alternate – Gregory Artura
Municipal Agent – Dawn MacNutt
ZEO – Lois Gilmore
Lake Authority – Bernd Woerner

New Business

Tax Collector's report: Read for the record, see attached.

Tax Refunds: Mr. Brown made a motion to approve tax refunds as submitted by the Tax Collector in a memo dated 12/8/20 (see attached), seconded by Mr. Pinter, all voted in favor. Motion carries.

Treasurer's report: Read for the record, see attached.

Tuition-in students update: Discussion, no action taken.

State Police Resident Trooper reassignment: Discussion, no action taken. Matt Bell has been reassigned. Matt Cimelus will be the interim trooper.

County Equivalency dedication for WCCOG: Discussion, no action taken. See attached.

Old Business:

Town owned buildings update: discussion, no action taken. Senior Center Sign will be installed.

Municipal Parking Lot: We are waiting for a warranty deed to purchase the lot across the street from the Congregational Church.

Grange Update: There will be a Zoom meeting with the State Historical Preservation Society and the Grange Preservation Committee along with the Selectmen.

Personnel Policy: Discussion to add language to policy concerning voluntary travel to a state that requires quarantine or negative covid test upon return, as stated in the CT Travel Advisory. Employees who elect to travel to these states should use vacation or sick time to quarantine or until a negative test result is obtained within 72 hours of return to CT.

Motion to adjourn by Mr. Brown at 8:80pm, seconded by Mr. Pinter. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman