

**MINUTES OF BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 3, 2015**

Chairman Mauceri called the meeting to order at 7:21 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mrs. Manupelli, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Mr. Yull was absent.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 7:21 p.m.

The members recited the Pledge of Allegiance.

The agenda will be taken out of order as Open Session began late.

APPOINTMENTS

ELECTION WORKERS

The Town Clerk was in attendance to discuss the appointing of Election Workers. This appointment will cover workers for two elections. Mr. O'Leary indicated he would abstain from voting as he has a family member on the list. Mr. Prisco expressed his gratitude for the election workers. Mrs. Stats praised their dedication.

MR. CHAIRMAN, I MOVE TO EXERCISE THE FOLLOWING OPTION FOR APPOINTMENT OF ELECTION WORKERS FOR ELECTIONS HELD BETWEEN SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016:

APPOINT ELECTION OFFICERS FROM THE LIST SUBMITTED BY THE REGISTRARS AS RECOMMENDED BY THE REGISTRARS.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. PRISCO
VOTED: 3-1 (MR. O'LEARY ABSTAINED) (MR. YULL ABSENT)

Mr. Prisco inquired about the possibility of using the High School as the voting location. Mrs. Stats indicated the Church was very accessible for all voters.

TAXATION AID COMMITTEE

MR. CHAIRMAN, I MOVE TO REAPPOINT SELECTMAN JEFFREY YULL AS LIAISON TO THE TAXATION AID COMMITTEE FOR A TERM TO EXPIRE MAY 3, 2016.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 3-1 (MR. PRISCO OPPOSED) (MR. YULL ABSENT)

TOWN WEB SITE PRESENTATION

The Finance Director Liz Rourke and Information Technology Director Eugene Tworek were in attendance to address questions regarding the New Town Website. Ms. Rourke gave a power point presentation. Mr. Prisco would like to see a "meetings" topic located at the Citizen Action Center and a link to NORCAM. Mr. Tworek indicated they are using Google Analytics to

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determine where the priorities are in order to make the appropriate changes.

CAPITAL IMPROVEMENT PLANNING COMMITTEE: REVIEW MEMBERSHIP

Mr. Mauceri discussed the proposal made at the July 13, 2015 BoS meeting to appoint a citizen to this committee. This proposal was the result of Joe Foti leaving the Board. His appointment would bring a high level of expertise to the Committee. Presently the Committee has 8 members; the proposal is to have 9 members.

MR. CHAIRMAN, I MOVE TO EXPAND THE CAPITAL IMPROVEMENT PLANNING COMMITTEE MEMBERSHIP TO ONE ADDITIONAL CITIZEN APPOINTMENT.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. PRISCO
VOTED: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

MR. CHAIRMAN, I MOVE TO WAIVE THE POLICY IN RELATION TO THE REQUIREMENT OF A CITIZEN ACTIVITY RECORD AND MOVE TO APPOINT JOSEPH FOTI OF 25 VALLEY ROAD FOR A THREE (3) YEAR TERM TO EXPIRE JUNE 30, 2018

MOTION BY: MR. OLEARY
SECONDED BY: MRS. MANUPELLI
VOTED: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

TEDESCHI FOOD SHOPS: RATIFY RESOLUTION OF ABCC APPEAL

Mr. Gilleberto relayed the background of Tedeschi Food Shops and their wish to surrender their wine and malt beverage license and withdraw their appeal to the ABCC. A quorum of the Board could not be obtained to approve the voluntary surrendering of the license in advance, but on the advice of Town Counsel the chair approved the surrender to resolve the appeal to the ABCC.

MR. CHAIRMAN, I MOVE TO RATIFY THE RESOLUTION OF TEDESCHI FOOD MART APPEAL TO THE ABCC OF THE THREE DAY SUSPENSION IMPOSED BY THE BOARD OF SELECTMEN ON MARCH 9, 2015 BY APPROVING TEDESCHI FOOD MART SERVING THE SUSPENSION ON JULY 31, 2015, AUGUST 1, 2015 AND AUGUST 2, 2015 AS STATED IN A LETTER DATED JULY 30, 2015 SIGNED BY CHAIRMAN ROBERT MAUCERI.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

EASTGATE LIQUORS: SCHEDULE 3 DAY SUSPENSION

Mr. Gilleberto relayed the background of Eastgate Liquors and their notification of intent to appeal to Superior Court contesting the decision of the ABCC to affirm the Boards decision to suspend the Package Store License for 3 consecutive days. Mr. Dan Walls and Mr. Paul Robertson were in attendance to represent Eastgate Liquors. Mr. Robertson addressed the Board

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confirming their intention to appeal. The Board asked that the Administration monitor their appeal to make sure the appeal actually happens. The August 24th BoS meeting will be the next opportunity to address this issue. The Board will take no further action at this point.

HESS/SPEEDWAY: CHANGE OF CORPORATE NAME

Attorney Upton was in attendance to represent Hess/Speedway. He notified the Board that everything remains the same. The only change is the corporate name.

MR. CHAIRMAN, I MOVE TO APPROVE THE CHANGE OF CORPORATE NAME FROM HESS TO SPEEDWAY, 231 MAIN STREET FOR THE PACKAGE STORE WINE AND MALT BEVERAGE LICENSE.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

THOMSON CLUB PRO SHOP: CHANGE OF DIRECTORS

Attorney Timothy Houten was in attendance to represent Thomson Pro Shop. He clarified for the Board the issues regarding the ABCC form pertaining to transfer of ownership and stock. Mr. Gilleberto stated that the ABCC has increased enforcement of this provision for clubs.

MR. CHAIRMAN, I MOVE TO APPROVE THE CHANGE OF DIRECTORS FOR THE WINE AND MALT LICENSE FOR THE THOMSON PRO SHOP.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

MINUTES

MR. CHAIRMAN, I MOVE TO APPROVE THE **JULY 13, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI
SECONDED BY: MR. O'LEARY
VOTED: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

Mr. Yull relayed to Chairman Mauceri to hold off on approving the July 13, 2015 Executive Session Minutes until he can address an issue at the August 24th BoS meeting.

PUBLIC COMMENT

None.

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COMMUNITY COMPACT

Mr. Gilleberto informed the Board they will need to determine if they are interested in being part of the compact and if so, what three areas of interest they would like to consider.

MR. CHAIRMAN, I MOVE TO APPROVE THE FILING OF THE APPLICATION WITH THE COMMONWEALTH FOR A COMMUNITYY COMPACT IN THE FOLLOWING AREAS:

1. EDUCATION - ADMINISTRATION AND FINANCE
2. HOUSING AND ECONOMIC DEVELOPMENT – HOUSING AND INFRASTRUCTURE
3. REGIONALIZATION/SHARED SERVICES.

FLAG POLICY: INFORMATIONAL REVIEW

Due to inquiries to the Town Administrator's office regarding the Town's flags flying at half-staff, Mr. Gilleberto wanted to inform the Board and the Community that the Town follows protocol mandated by the Governor for flying flags at half-staff. The State mandates that protocol is to be followed at the main administration building. The flag on the common is not required to follow State protocol, but the Town policy calls for the flag on the Common to be lowered when an order is issued by the President or Governor. Mr. Prisco mentioned that the Public Safety Building flag is not consistent with the Common flag. Mr. Gilleberto will address this with Public Safety Department Heads and Veterans Department. Mr. Prisco thinks schools should also be consistent. Mr. Gilleberto responded that it is out of the Town Administrators control, however he will speak with the Superintendent about it. Mrs. Manupelli suggested using the new Town website to advertise why the flag will be flying at half-staff.

TOWN ADMINISTRATOR'S REPORT

No written report. Mr. Gilleberto informed the Board that the legislation for the JT Berry Center is presently on the Governor's desk. The House and Senate have approved legislation to allow Swan Pond Road to be an accepted way. Chapter 90 funds will now be available to make improvements. A new Health Director will be named soon. Mr. Gilleberto thanked Martin Fair for his service and his assistance during this time of transition. He hopes to announce a new superintendent of buildings soon. He announced the new cleaning company and thanked Ellen Manning for her service over the years. He informed the Board of the appeal filed against the decision of the Boards recent constable appointment. He will be sending a letter to the individual in response to the appeal.

OLD AND NEW BUSINESS

MR. O'LEARY

- Discussed the old High School coming down the end of this week or beginning of next week.
- Discussed the fact that money is getting tight as the project is nearing completion.

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- There is \$250,000 left of contingencies, change orders are coming in and there is some disparity.
- The Middle School is scheduled to be turned over on August 17th with a moving day of August 19th.
- He wished a happy One Year Anniversary to Mr. Gilleberto

MRS. MANUPELLI

- Reminded the public of National Night Out on August 4th.

MR. PRISCO

- Discussed The JT Berry property and is looking forward to getting it back on the tax rolls.
- Commended DECAM for helping to streamline the process.
- Recommended the Town arrange and pay for a Surveyor. It would be a sunk cost.
- He is hoping to have ownership of the property before December.

MR. MAUCERI

- Thanked Mr. Prisco for his efforts with the JT Berry property.
- Mentioned national Night Nigh Out. If it rains, it will not be rescheduled.
- Thanked Representative Jones and Senator Tarr for their efforts in getting state funding for the CIT.
- Informed the Board he is meeting with DPW regarding contract negotiations.
- Discussed the complaints received about the elevator at the Library. He will check it out.

MR. CHAIRMAN, I MR. PRISCO MOVE TO ADJOURN

SECONDED:	MR. O'LEARY	
VOTED:	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE
	MR. PRISCO	AYE
	MR. MAUCERI	AYE

VOTE: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

ADJOURN: 9:08 p.m.

DATE

KATHRYN MANUPELLI, CLERK