

**MINUTES OF BOARD OF SELECTMEN MEETING  
MONDAY, NOVEMBER 2, 2015**

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Chairman Mauceri called the meeting to order at 8:05 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, Mrs. Manupelli, and Town Administrator, Michael Gilleberto.

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 8:05 p.m.

The Members recited the Pledge of Allegiance.

**PROCLAMATION: VETERAN'S DAY**

Mrs. Manupelli reads the Proclamation. Veteran's Agent Susan Magner addressed the Board. Mr. Yull will give a speech and Chairman Mauceri will read the Proclamation at the Veteran's Day Celebration on November 11<sup>th</sup>.

MR. CHAIRMAN, I MOVE TO SIGN THE VETERAN'S DAY PROCLAMATION.

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. O'LEARY  
VOTED: 5-0 (UNANAMOUS)

**MINUTES**

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 14, 2015** STRATEGIC PLANNING SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 19, 2015** REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MOVE TO APPROVE THE **OCTOBER 19, 2015** EXECUTIVE SESSION MINUTES AS WRITTEN.

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

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**LEGAL BILLS**

MR. CHAIRMAN, I MOVE TO APPROVE LEGAL BILLS FOR AUGUST, 2015 IN THE AMOUNT OF \$7,889.08 AS FOLLOWS:

|                                    |                   |
|------------------------------------|-------------------|
| KOPELMAN AND PAIGE, P.C. (GENERAL) | \$6,701.08        |
| KOPEMAN AND PAIGE, P.C. (LABOR)    | <u>\$1,188.00</u> |
|                                    | \$7,889.08        |

MOTION BY: MRS. MANUPELLI  
SECONDED BY: MR. YULL  
VOTED: 5-0 (UNANAMOUS)

**PUBLIC COMMENT**

None.

**KINDER MORGAN PIPELINE UPDATE**

Mr. Gilleberto updated the public. Kinder Morgan has informed the Town that when it files with FERC on November 20<sup>th</sup>, the route will be similar to the one that has been publicized; it will largely follow the National Grid right of way. The Board will file to be an intervenor in the process. Residents can also become intervenors on their own. Mr. Gilleberto will get FERC's link to become an intervenor onto the Town's website. He notified the public that the Board continues to be concerned and the staff continues to spend time to evaluating the route. The Board will to their best to provide information from property owners to give to Kinder Morgan.

**FY2017 BUDGET UPDATE**

Mr. Gilleberto informed the Board that the financial planning team had a meeting 2 weeks ago and is looking at a three year budget. Department heads will be asked to submit level service budgets, and the process and format will be largely the same as last year.

**TOWN ADMINISTRATOR'S REPORT**

See Attached.

Topics Discussed: FY2017 budget, Flu vaccinations, Vehicle Policy, water bill errors.

**OLD AND NEW BUSINESS**

**Mr. Prisco:** Would like an update on income and expense forms from commercial businesses. Would like a delinquent taxes update and would like a power point presentation for the tax classification hearing, not a handout. He congratulated NRHS sports teams and sent condolences to Mel Webster who lost his Dad on Sunday

**Mrs. Manupelli:** No Comment.

**Mr. Yull:** Suggested now is a good time to come up with ideas to recommend what the Board would like NORCAM to do for the Town.

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**Mr. Mauceri:** Responded to Mr. Yull regarding NORCAM. Would like to get a dialog going to discuss expectations of NORCAM.

**Mr. O'Leary:** Sent congratulations out to the Hornets and wishes them all well. Sent condolences to Mel Webster in the loss of his Dad.

MR. CHAIRMAN, I MR. O'LEARY MOVE TO ADJOURN.

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

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 8:45 p.m.

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DATE

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KATHRYN MANUPELLI, CLERK

**Documents:**

TA Report