



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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JAMES M. PRICHARD  
Deputy First Selectman

SARAH D. COOK  
MELINDA M. FERRY  
DAVID E. STAVENS  
RONALD F. STOMBERG  
JOHN W. TURNER

Monday, April 16, 2018  
Town Hall Meeting Hall  
Board of Selectman Meeting

## MINUTES

SELECTMEN PRESENT: Lori Spielman, James Prichard, Ronald Stomberg, John Turner, David Stavens, Melinda Ferry, Sarah Cook

OTHERS PRESENT: Sgt. Brian Santa, Resident State Troopers' Office Supervisor; Timothy Webb, Director of Public Works/WPCA Administrator; Gary Feldman, Sr., Chief, Ellington Volunteer Fire Department; Nicholas J. DiCorleto, Jr., Finance Officer/Treasurer

### I. CALL TO ORDER

The Board of Selectmen (BOS) meeting was called to order by First Selectman Spielman at 7:08 P.M.

### II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM [Non-agenda items]: No citizens came forward.

### IV. APPROVAL OF MINUTES

A. Board of Selectmen Special Meeting – March 5, 2018 6:30 pm

MOVED (TURNER), SECONDED (COOK) AND PASSED (AYE: PRICHARD, TURNER, STOMBERG, FERRY, COOK; ABSTAIN: STAVENS) TO APPROVE THE BOARD OF SELECTMEN SPECIAL MEETING MINUTES OF MARCH 5, 2018 – 6:30 p.m.

B. Board of Selectmen Special Meeting – March 5, 2018 7:00 pm

Ms. Ferry pointed out a typo correction in line 610: instead of "since that there is still time to make changes" it should read "since there is still time to make changes."

MOVED (TURNER), SECONDED (FERRY) AND PASSED (AYE: PRICHARD, TURNER, STOMBERG, FERRY, COOK; ABSTAIN: STAVENS) TO APPROVE THE BOARD OF SELECTMEN SPECIAL MEETING MINUTES OF MARCH 5, 2018 – 7:00 p.m., AMENDED AS FOLLOWS: PAGE 6, LINE 610, 5<sup>TH</sup> SENTENCE, REMOVE THE WORD 'THAT'.

C. Board of Selectmen Public Hearing – March 12, 2018

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO APPROVE THE BOARD OF SELECTMEN PUBLIC HEARING MINUTES OF MARCH 12, 2018.

D. Board of Selectmen Regular Meeting – March 12, 2018

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE BOARD OF SELECTMEN REGULAR MEETING MINUTES OF MARCH 12, 2018.

V. UNFINISHED BUSINESS

A. Crystal Lake Sailing Club Regatta Permit Application

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO APPROVE THE 2018 APPLICATION FOR A REGATTA PERMIT, AS SUBMITTED BY THE CRYSTAL LAKE SAILING CLUB.

VI. NEW BUSINESS

A. Tax Refunds/Abatements

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$4,961.26 AS RECOMMENDED BY THE TAX & REVENUE COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENTS STATEMENT DATED APRIL 2018. (ATTACHED)

B. Grant Permanent Status: Laura Plona, Deputy Assessor

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO GRANT PERMANENT STATUS TO LAURA PLONA, DEPUTY ASSESSOR, AS RECOMMENDED BY THE FINANCE OFFICER/TREASURER AND THE ASSESSOR.

C. Request for Leave of Absence: Todd Harmon, Police Officer

Sgt. Santa explained that Mr. Harmon was offered a full time position as the head of security at the Buckland Hills Mall. Sgt. Santa wants to keep Mr. Harmon on the books for at least another year, especially until he is sure that he is going to stay with his current position. The State Statutes do not allow Officer Harmon to be an active law enforcement officer and possess a State Guard Card at the same time.

The members of the BOS asked for clarification of the interpretation of the union contract, which speaks to medical leave and "other" leave.

Mr. Turner withdrew the following motion:

MOVE TO GRANT TODD HARMON A ONE YEAR LEAVE OF ABSENCE FROM HIS POSITION AS POLICE OFFICER EFFECTIVE APRIL 16, 2018, AS PERMITTED BY SGT. BRIAN SANTA.

This motion was withdrawn pending clarification of the intent of the contract.

D. Request to Use Brookside Park - Ellington Volunteer Fire Department

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO GRANT PERMISSION TO THE ELLINGTON VOLUNTEER FIRE DEPARTMENT (EVFD) TO USE THE WEST SECTION OF BROOKSIDE PARK FROM AUGUST 31, 2018 THROUGH SEPTEMBER 9, 2018 FOR THE ANNUAL EVFD CARNIVAL AND TO ERECT SIGNS PROMOTING THE ANNUAL EVFD CARNIVAL ON THE BROOKSIDE PARK GROUNDS, ON THE PROPERTY IN FRONT OF THE PUBLIC WORKS COMPLEX ADJACENT TO THE FIREHOUSE, IN FRONT OF THE PINNEY STREET FIREHOUSE ON NUTMEG DRIVE AS WELL AS SMALLER SIGNS AT MAJOR INTERSECTIONS IN TOWN. FURTHER TO DIRECT THE EVFD TO CONSULT WITH THE PARKS & RECREATION DIRECTOR REGARDING THE DETAILS OF THE SPACE REQUIREMENTS FOR THIS EVENT.

E. Department of Public Works Open House – May 24, 2018

Mr. Webb, Director of Public Works/WPCA Administrator, said that National Public Works Week is the week of May 24. The New England Chapter of American Public Works has put out a challenge to every community to fill a truck with food and non-perishable goods. There will be a truck to be filled with donations out front. This is being done at this time of year because kids are going to be getting out of school and will be home for the summer. Seventy-five towns have signed up for this so far in the State of Connecticut.

F. Set Town Meeting – Ordinance Revisions

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO HOLD A TOWN MEETING ON MAY 14, 2018 AT 7:00 P.M. PREVAILING TIME AT THE ELLINGTON TOWN HALL MEETING HALL, 55 MAIN STREET, ELLINGTON, CT FOR THE PURPOSE OF ALLOWING CITIZENS TO COMMENT UPON THE FOLLOWING:

- REVISIONS TO ORDINANCE ELLINGTON CODE 32-5 WITHHOLDING OF PERMITS FOR TAX DELINQUENT PROPERTY/AUTHORITY TO WITHHOLD APPROVAL RE: DELINQUENT REFUSE FEES
- REVISIONS TO ORDINANCE ELLINGTON CODE 149-1 THROUGH 149-17 TOWN SOLID WASTE/RECYCLING ORDINANCE

G. EVFD - Disposal of Poseidon Breathing Air Compressor; Defragmentation Fill Station and the old MSA air packs

Mr. Turner noted that, in reference to the last paragraph in the Chief's letter, according to the Charter anything that is sold goes back into the General Fund. If money is generated from the sale of equipment, it would have to be acted on in a separate motion.

Chief Feldman, Ellington Volunteer Fire Department (EVFD), stated that the cost would be about \$3200 for the electrician's work. Mr. DiCorleto, Finance Officer/Treasurer, stated that the number used on the invoices in quotes was given to him by the EVFD. That is what the lease purchase number was based on. Chief Feldman said that they did not have all the prices in at that time.

Mr. Stomberg asked why other people feel comfortable using these, if they were not good enough for the EVFD. Chief Feldman responded that some people might be breaking the law. These packs are not compliant with current OSHA standards in the United States.

Mr. Turner asked if there is any value to the compressor. Chief Feldman responded that it would cost more money to ship than any sale would generate. Mr. Turner clarified that the compressor will be a contribution to a department in need.

Mr. DiCorleto suggested that there be a review by the Town Attorney to make sure there is no liability in selling or giving these items away. Mr. Turner suggested that the Town Attorney can draft a bill of sale that has some legal language that suggests these items are leaving the department "as is." Ms. Spielman stated that she will get a letter from the Town Attorney for this.

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO AUTHORIZE THE ELLINGTON VOLUNTEER FIRE DEPARTMENT (EVFD) TO DISPOSE OF A POSEIDON BREATHING AIR COMPRESSOR, DEFRAGMENTATION FILL STATION AND RETIRED MSA AIR PACKS, AS REQUESTED BY THE EVFD CHIEF IN HIS MEMO DATED APRIL 10, 2018, PENDING THE PROVISION OF A BILL OF SALE THAT HOLDS THE TOWN OF ELLINGTON AND ELLINGTON VOLUNTEER FIRE DEPARTMENT (EVFD) HARMLESS.

#### H. Earth Day Celebration – Close Church Street April 21, 2018

Ms. Spielman stated that this has not been done before, but that there will be different demonstrations going on as well as vendors at this event.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO GRANT THE REQUEST OF THE EARTH DAY CELEBRATION COMMITTEE TO HOLD THE 2018 EARTH DAY CELEBRATION ON THE TOWN GREEN ON SATURDAY, APRIL 21, 2018 [NO RAIN DATE] BETWEEN 8:00 AM AND 3:00 PM INCLUDING SET-UP AND CLEAN-UP TO BE COORDINATED WITH THE PUBLIC WORKS DEPARTMENT, PROVIDED ALL NECESSARY TOWN APPROVALS ARE OBTAINED. FURTHER RESOLVED, TO CLOSE CHURCH STREET DURING THE 2018 EARTH DAY CELEBRATION EVENT.

#### I. Traffic Control Requirements in Ellington

Sgt. Santa said that this was brought into effect by Somers. Mr. Webb noted some areas of concern, and they came together with this list. There should be a flagger and, in some cases, a police officer in certain areas due to traffic becoming a hazard. The Town might be liable in case of an accident on certain roads. Any contractor is required to meet these requirements, including tree trimmers, Eversource, Frontier, and more.

Currently, these companies must abide by the state requirement for a flagger. However, many do not currently do that. According to this policy, they will now have to consult with the State Police.

Ms. Spielman asked the members of the Town Policy Committee (Ms. Cook, Mr. Stomberg, and Mr. Turner) to bring this up at the meeting.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO REFER TO THE BOS TOWN POLICIES COMMITTEE THE RESIDENT STATE TROOPERS' SUPERVISOR'S PROPOSAL FOR A POLICY REGARDING TRAFFIC CONTROL REQUIREMENTS AND FOR THE BOS TOWN POLICIES COMMITTEE TO REVIEW THIS REQUEST AND MAKE A RECOMMENDATION TO THE BOARD OF SELECTMEN.

#### J. Ellington Sprint Triathlon – August 12, 2018

Mr. Turner clarified that Mr. Tedford holds the permit for this event, and there is an outside company that is contracted to run the event.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO GRANT THE REQUEST OF THE ORGANIZERS OF THE AUGUST 12, 2018 TRIATHLON TO USE THE FOLLOWING ROADS DURING THE EVENT PROVIDED ALL THE NECESSARY TOWN AGENCY APPROVALS AND STATE PERMITS ARE OBTAINED:

- MAJOR INTERSECTIONS OF ROUTE 30 AND ROUTE 140; ROUTE 30 AND ROUTE 190; ROUTE 190 AND COOPER LANE AND COOPER LANE AND ROUTE 140.

FURTHER, THAT ALL ACTIVITY BE COORDINATED WITH THE PUBLIC WORKS DEPARTMENT AND THE RESIDENT STATE TROOPERS' OFFICE.

#### K. Ice Cream Vendor Contract for Crystal Lake Sandy Beach 2018 Season

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO AUTHORIZE THE FIRST SELECTMAN TO AWARD THE CONTRACT TO NANA'S ICE CREAM, STAFFORD SPRINGS, CT FOR ICE CREAM VENDOR SERVICES AT SANDY BEACH FOR THE 2018 BEACH SEASON, AS RECOMMENDED BY THE DIRECTOR OF PARKS AND RECREATION.

#### L. Sustainable CT Resolution

Mr. Stavens asked for clarification on what this is, and who would appoint the team of people. Ms. Spielman said that she, Mr. Webb, and Ms. Houlihan will appoint the team. This is a lot of work, and they do not need to do it. Mr. Webb stated that a lot of things that make a Town "certified" in sustainability, Ellington already does. There is very little left to do. This will give recognition to the Town for what is already done, and might help on applications or make the Town eligible for certain grants and money for projects. This would work together with the Plan of Conservation, which is updated every ten years. There is no direct cost, besides time, and there is no penalty for dropping out.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED (AYE: PRICHARD, TURNER, STOMBERG, FERRY, COOK; ABSTAIN: STAVENS) TO ADOPT THE FOLLOWING RESOLUTION:

WHEREAS, SUSTAINABLE CT IS A COMPREHENSIVE, STATEWIDE, ACTION-ORIENTED VOLUNTARY CERTIFICATION PROGRAM, BUILT BY AND FOR MUNICIPALITIES, WITH THE VISION THAT: SUSTAINABLE CT COMMUNITIES STRIVE TO BE THRIVING, RESILIENT, COLLABORATIVE, AND FORWARD-LOOKING. THEY BUILD COMMUNITY AND LOCAL ECONOMY. THEY EQUITABLY PROMOTE THE HEALTH AND WELL-BEING OF CURRENT AND FUTURE RESIDENTS. AND THEY RESPECT THE FINITE CAPACITY OF THE NATURAL ENVIRONMENT.

WHEREAS, SUSTAINABLE CT IS DESIGNED TO BOOST LOCAL ECONOMIES, HELP MUNICIPAL OPERATIONS BECOME MORE EFFICIENT, REDUCE OPERATING COSTS, AND PROVIDE GRANTS AND ADDITIONAL SUPPORT TO MUNICIPALITIES.

WHEREAS, ELLINGTON EMBRACES AN ONGOING PROCESS OF WORKING TOWARD GREATER SUSTAINABILITY, SELECTING WHICH ACTIONS IT CHOOSES TO PURSUE FROM THE VOLUNTARY MENU OF ACTIONS PROVIDED BY SUSTAINABLE CT.

RESOLVED, BY THE BOARD OF SELECTMEN OF ELLINGTON THAT WE DO HEREBY AUTHORIZE THE ELLINGTON FIRST SELECTMAN TO SERVE AS ELLINGTON'S SUSTAINABLE CT CONTACT PERSON FOR THE SUSTAINABLE CT MUNICIPAL CERTIFICATION PROCESS AND AUTHORIZE HER TO COMPLETE MUNICIPAL REGISTRATION ON BEHALF OF ELLINGTON.

RESOLVED, THAT TO FOCUS ATTENTION AND EFFORT WITHIN ELLINGTON ON MATTERS OF SUSTAINABILITY, AND IN ORDER TO PROMOTE THE TOWN OF ELLINGTON'S LOCAL INITIATIVES AND ACTIONS TOWARD SUSTAINABLE CT MUNICIPAL CERTIFICATION, ELLINGTON'S BOARD OF SELECTMEN ESTABLISHES AN ADVISORY SUSTAINABILITY TEAM.

RESOLVED, THAT THE FIRST MEETING OF THE SUSTAINABILITY TEAM MUST BE HELD WITHIN 90 DAYS OF PASSING THIS RESOLUTION AND THAT THE SUSTAINABILITY TEAM SHALL MEET AS FREQUENTLY AS NEEDED, BUT NO LESS THAN QUARTERLY.

RESOLVED, THAT THE SUSTAINABILITY TEAM SHALL REPORT ANNUALLY TO THE ELLINGTON BOARD OF SELECTMEN ON THE PROGRESS OF ITS ACTIVITIES TOWARD SUSTAINABLE CT CERTIFICATION, WITH REPORTS AND PRESENTATIONS MADE PUBLICLY AVAILABLE.

M. 2018-2019 Annual Town Budget Meeting Notice:

1. Five-year Road Reconstruction/Overlay Repair Plan
2. Acceptance of Board of Education Prepaid Grants
3. Payment of Real Estate, Personal Property and Automobile Tax
4. Send Budget to Town Meeting or Adjourn to Referendum
5. Approval of Draft Legal Notice for Annual Budget Meeting

Mr. DiCorleto stated that this is the proposed budget, and the mill rate will now go up by 9/10ths of a mill. The members of the BOS discussed the disappointing public turnout at Town Meetings, despite advertisement. Therefore, they collectively decided to adjourn to referendum.

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO SEND THE FOLLOWING ITEMS TO THE ANNUAL TOWN BUDGET MEETING, SCHEDULED FOR TUESDAY, MAY 8, 2018 AT 8:00 P.M., PREVAILING TIME, AT THE ELLINGTON HIGH SCHOOL, FOR CONSIDERATION:

1. To approve the 5-year road reconstruction/overlay repair plan [pursuant to CGS Sec. 13a-99], as recommended by the Director of Public Works.
2. To accept prepaid grants and funds fully reimbursable for the Fiscal Year commencing on July 1, 2018 and ending on June 30, 2019, and to appropriate the same to the Board of Education in a sum estimated at \$1,937,389, as recommended by the Board of Education.
3. To determine that municipal tax shall be paid in two (2) installments for real estate and personal property tax in excess of six hundred (600) dollars and motor vehicle tax to be paid in one (1) installment with designated due dates as stated in the Connecticut State Statutes, Sections 12-142, 12-144, 12-144a and Public Act 77-343, Section 2 and to waive any property tax due in an amount less than five (5) dollars as stated in the Connecticut State Statutes, Section 12-144c, as recommended by the Tax and Revenue Collector.
4. To enter into a 5-year lease agreement for the Hall Memorial Library – Reroofing of new portion of building in an amount not to exceed \$300,589.
5. To enter into a 4-year lease agreement for the purchase of Board of Education Computer Replacement Cycle Equipment in an amount not to exceed \$285,000.
6. To adjourn the Annual Town Budget Meeting to a referendum to be held on May 15, 2018 from 6:00 a.m. to 8:00 p.m. with one question:

“SHALL THE TOWN OF ELLINGTON APPROPRIATE, AS RECOMMENDED AND AS ALLOCATED BY THE BOARD OF FINANCE, THE TOTAL SUM FOR ALL EXPENDITURES, A/K/A BUDGET GRAND TOTAL FOR THE FISCAL YEAR 2018-2019, \$58,396,875.”

1. Approval of Draft Legal Notice for Annual Budget Meeting

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE THE LEGAL NOTICE FOR THE ANNUAL TOWN BUDGET MEETING, AS VOTED ABOVE IN ITEM VI.M.6 AND TO INCLUDE THE SUM OF \$58,396,875, AS DETERMINED BY THE BOARD OF FINANCE.

VII. ADMINISTRATIVE REPORTS  
A. Building Department

Mr. Turner stated that it is interesting to note the inclusion of the crumbling foundations. Ms. Spielman confirmed that there is an assessment adjustment.

- B. Emergency Services
  1. Resident State Troopers' Office
  2. Emergency Management Director
  3. Ellington Volunteer Ambulance Corps
  4. Ellington Volunteer Fire Department
  5. Crystal Lake Fire Department

Mr. Turner asked if Crystal Lake Fire Department (CLFD) can submit monthly reports like the other agencies. Ms. Spielman stated that she will follow up on that.

- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner

Mr. Stavens asked what the difference is between the Hockanum River Trails Association and the Trails Committee. Mr. Webb stated that the Hockanum River Trail Association works on maintaining only that trail. It is a small, tight knit group that diligently works on the trail. They do a great job.

Mr. Turner asked about the land across from Big Y. Mr. Webb stated that he believes that Big Y has the rights to the property from the property owner. They have been doing testing and surveying of the property. Ms. Spielman stated that Big Y is interested in purchasing this property to put in a gas station, convenience store, and possible a small strip mall. Mr. Webb stated that they have preliminary plans, but nothing concrete.

- G. Public Works Quarterly Report & 2018 Construction Season Work Schedule

#### VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
  1. Resignations

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF WILSON FLYNN FROM THE AD HOC PATRIOTIC COMMITTEE.

- 2. Recommended Appointments

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO REAPPOINT KATHERINE HEMINWAY, KAY LUGINBUHL, CAROLE GERBER, KIMBERLY SCHNEIDER, JOE PALOMBIZIO, AND ALYCE MAYER TO THE AD HOC ELLINGTON BEAUTIFICATION COMMITTEE TO SERVE ONE-YEAR TERMS ENDING APRIL 30, 2019.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO REAPPOINT LAUREN DESROCHER, LOIS TIMMS-FERRARA, VALERIE AMSEL, RACHEL DEARBORN, ERIN STAVENS, CYNTHIA VAN ZELM, CHERI MURPHY, AND PAM MCCORMICK TO THE AD HOC ELLINGTON TRAILS COMMITTEE TO SERVE ONE-YEAR TERMS ENDING APRIL 30, 2019.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPOINT LINDA ANDERSON TO THE TRAILS COMMITTEE TO THE AD HOC ELLINGTON TRAILS COMMITTEE TO SERVE A ONE-YEAR TERM ENDING APRIL 30, 2019.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO REAPPOINT HOWARD D. RECKERT TO THE BUILDING CODE BOARD OF APPEALS TO SERVE A FIVE-YEAR TERM ENDING APRIL 30, 2023.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPOINT SIMON HESSLER TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO COMPLETE A ONE-YEAR TERM ENDING FEBRUARY 28, 2019.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO REAPPOINT EDWARD DUELL AND PAUL F. GILBERT TO THE WATER POLLUTION CONTROL AUTHORITY TO SERVE FOUR-YEAR TERMS ENDING APRIL 30, 2022.

B. Other

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

A. Resignations:

- Debra Riley, Democrat Deputy Registrar of Voters
- Susan Luginbuhl, Democrat Registrar of Voters
- Savannah Blantz, Recording Secretary for Land Use Commissions
- Nancy LaRussa, Assistant Town Clerk

B. Appointment:

- Lois Timms-Ferrara, Democrat Registrar of Voters

C. Other

Ms. Spielman stated that people don't normally come out for budget meetings. Only a handful of people will show up. They have tried to have things at the Senior Center, but unfortunately only a few people come.

Ms. Spielman talked about the upcoming Earth Day event. There have been many volunteers who have spent money out of their own pockets to put up signs. There will be a shredding truck, a band, and food vendors. Many Ellington businesses will be there, including Earthlight. The event will be from 10 AM to 2 PM. Friends of the Library will be having a book bag sale.

Ms. Spielman stated that the next day, Sunday, April 22, there will be a Rugged Farmer Race at Brookside Park. Mr. Webb said that over a hundred people signed up. There will be an obstacle course with different activities like flipping tires, a mud pit, and a race around the park. This will be raising money for the Jacob Poulin Foundation.

Mr. Turner asked for a clarification as to the status of the air packs that Crystal Lake Fire Department (CLFD) has. If they have been sold, they should be attached the same statement from the Town Attorney as far as the Town's liability, and the funds should be designated back to the Town.

XI. CORRESPONDENCE

XII. ADJOURNMENT

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:22 P.M.

Submitted by Meaghan Maguire  
Meaghan Maguire

Approved by

Lori L. Spielman  
Lori L. Spielman



TAX COLLECTOR'S REFUNDS/ABATEMENTS									
APRIL, 2018									
DOLLAR AMOUNT	PERSON/CORPORATION REFUNDS	MV/PERS. PROP REAL ESTATE	YEAR	TAX/ASSESSOR REQUESTING DEPT.	REASON FOR				
\$161.57	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD JUNE 2017				
\$365.12	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD APRIL 2017				
\$171.49	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD MARCH 2017				
\$629.56	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD SEPTEMBER 2016				
\$443.86	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD DECEMBER 2016				
\$259.21	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD JUNE 2017				
\$249.23	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD MAY 2017				
\$217.15	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD JANUARY 2017				
\$261.21	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD APRIL 2017				
\$391.02	VAULT TRUSTALLY BANK	MV	2016	ASSESSOR	SOLD APRIL 2017				
\$184.50	VAULT TRUSTALLY FINANCIAL	MV	2016	ASSESSOR	SOLD MARCH 2017				
\$244.78	CAB EAST LLC	MV	2016	ASSESSOR	SOLD MAY 2017				
\$84.50	CORELOGIC (on behalf of Olender Jeffrey + Amy)	REAL ESTATE	2015	ASSESSOR	CORR REVAL ERROR-POOL				
\$403.34	CORELOGIC (on behalf of Samathuvamani + Gowthamaraja)	REAL ESTATE	2016	ASSESSOR	CORR SKETCH-ADJ ASSMTS				
\$189.03	NISSAN INFINITI LT	MV	2016	ASSESSOR	SOLD JANUARY 2017				
\$40.00	PALMER CAROL + ROBERT	MV	2016	ASSESSOR	TOTAL LOSS JANUARY 2017				
\$577.89	UNITED BANK	PERS PROP	2016	TAX	DUPLICATE PAYMENT				
\$67.80	WELLS FARGO (on behalf of Olender Jeffrey + Amy)	REAL ESTATE	2016	ASSESSOR	CORR REVAL ERROR-POOL				
\$4,961.26	APRIL, 2018 REFUND TOTAL								
	ABATEMENTS								
\$0.00	APRIL, 2018 ABATEMENT TOTAL								
\$4,961.26	APRIL, 2018 REFUND AND ABATEMENT TOTAL								

VIA