

Select Board Meeting Minutes from July 3, 2018

Mr. Mandell opened the meeting at 6:00pm

Motion: 0107032018 Ms. Schmidt motioned to accept meeting minutes from June 19th with additions Mr. Fancy second 3-0-0

Chief Haughey talked with us about the murder in town Friday June 29th. First homicide in town investigation is ongoing. Chief and ward on scene. Other towns and state police help. Suspect taken into custody. Restoring order was violated by statute by state police have juristic by law on for murder. We are working with them. Process in which info is released, media is recommended. Notification victims' family and integrity of grim scene and investigation. Refereeing people to Hamden County DA office. State police have an office there. Victim's family is most important and public safety people Wales, Brimfield, ours and state police did a really good job in controlling the grim scene.

The Chief asked that Jonathan Santos as part time officer, our police department sponsored him to the academy. Appoint to lake patrol for his main job.

Motion 0207032018 Ms. Schmidt made the motion to appoint Mr. Santos as part-time officer working lake patrol, Mr. Fancy seconded 3-0-0.

Green Community update. Mr. Fancy and Mr. Mandel talked with Jim Barry from green community. They walked through facilities to see new lighting. He was satisfied that it was executed at written. Need to get a report from the electrical inspector. Should be refunded in fiscal 2019.

Land grant application will have few things to sign.

Motion: 0307032017 Mr. Mandel made a motion to appoint Jenn O'Hop to project manager for grant application. Mr. Fancy seconded 3-0-0.

Motion 0307032018: Ms. Schmidt motioned to appoint Val Lundin to cemetery commission, Mr. Fancy seconded 3-0-0.

Discussion was held on the appointments of the fire department. Ms. Schmidt made a motion to appoint a fire personal for one month until more information was given on the terms. Mr. Fancy seconded. 3-0-0. Mr. Mandel to talk with the fire chief.

All boards meeting. Mr. Mandel would like a quarterly meeting.

Motion 0407032018: Mr. Fancy made a motion for an all boards meeting on July 19th at 7pm. Ms. Schmidt second 3-0-0

Mr. Manel talked about there was not trash receptical at the boat ramp. Ms. Schmidt commented that if there was everyone would be using it. Mr. Mandel to talk with Highway Supervisor as to what was done in the past.

Mr. Fancy ask to be reimbursed for classes he is taking; MCPPO tuition for IFB & RFP class, \$200 .

Motion 0507032017. Ms. Schmidt made a motion to pay the tuition, Mr. Mandel seconded 3-0-0.

Warrants Signed: Payroll \$4,005.36 Accounts Payable 213,052.02

Public Access

Rick Lundin of Shore Drive and Fire Department stated we need to look into attic to silence alarm. Alarm keeps going off a fan or something, due the heat is keeps setting off the alarm.

Motion 0607032017: Ms. Schmidt made a motion to adjourn 6:30, Mr. Fancy seconded 3-0-0.