

**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, NOVEMBER 18, 2008
6:00 P.M. TOWN HALL ROOM 224/5**

MINUTES

Present: First Selectman J. Shingleton, Deputy First Selectman F. Monnes, R. Newton,
A. Waters, D. Murphy, R. Waters, M. Johnson

Absent:

Also present: Director of Developmental Services J. Mazurek, Public and Press

A. CALL TO ORDER

First Selectman Shingleton called the Special Meeting to order at 6:00 p.m.

B. APPROVAL OF AGENDA

Motion made by A. Waters seconded by F. Monnes and *unanimously carried* to approve the agenda as posted.

C. CITIZEN COMMENTS

1. A. Varricchio, Kowal Drive –Spoke against D2 and the location of E1a.
2. B. Jahn, Woodside Road – Asked if E1, 2 and 3 were approved by the Board of Selectmen.
3. P. Keithan, Iron Gate Lane –Spoke against regarding D2.
4. S. Stachura, Geer Street –Spoke regarding E1b.
5. A. Kelly, Willowbrook Road –Spoke regarding the need for additional parking in the downtown area.
6. K. Smith, Elm Road – President and Chairman of the Board of the Masonic Building on Main Street.- Spoke regarding the need for additional parking and a master plan for the downtown area.

D. UNFINISHED BUSINESS

1. Authorize First Selectman to set time and date of Public Hearing for proposed Health Code Changes –Tabled

Motion made by A. Waters seconded by F. Monnes and *unanimously carried* to remove from the table.

Motion made by R. Newton seconded by M. Johnson and *unanimously carried* to authorize the First Selectman to set time and date of Public Hearing for proposed Health Code changes.

2. Discussion and possible action regarding Downtown Community Center.-Tabled

Motion made by A. Waters seconded by R. Waters and *unanimously carried* to remove from the table.

Motion made by R. Newton seconded by A. Waters and *carried* to decide not to pursue this at this time.

Aye: M. Johnson, R. Waters, D. Murphy, R. Newton, A. Waters

Nay: J. Shingleton

Abstained: F. Monnes

Motion carried to decide not to pursue at this time.

E. NEW BUSINESS

1. Authorize the First Selectman to call a Special Town Meeting, pursuant to Sections C603(c) and C603 (g) of the Town Charter, for consideration of the following actions:

a. Purchase of land for downtown parking using budgeted funds approved at referendum, as recommended by the Main Street Revitalization Committee.

Motion made by A. Waters seconded by R. Newton to authorize the First Selectman to set time and date of Special Town Meeting.

Director of Developmental Services J. Mazurek and First Selectman Shingleton presented information to the board regarding the parcel in question. A lengthy discussion followed regarding which parcel of land should be purchased for additional parking in the downtown area. D. Murphy suggested that the Board of Selectmen should vote to endorse the item.

Motion and second withdrawn

Motion made by A. Waters seconded by R. Waters and *failed* to endorse the purchase of land for downtown parking using budgeted funds approved at referendum, as recommended by the Main Street Revitalization Committee.

Aye: F. Monnes, J. Shingleton, R. Newton

Nay: D. Murphy, R. Waters, A. Waters, M. Johnson

Motion to endorse failed.

Motion made by F. Monnes seconded by A. Waters and *unanimously carried* to authorize the First Selectman to set time and date of Special Town Meeting.

b. Acquisition of land from Sysco to expand County Line Drive.

Motion made by D. Murphy seconded by A. Waters to authorize the First Selectman to set time and date of Special Town Meeting.

A short discussion followed.

Motion and second withdrawn

Motion made by D. Murphy seconded by A. Waters and *unanimously carried* to endorse the acquisition of land from Sysco to expand County Line Drive and authorize the First Selectman to set time and date of Special Town Meeting.

c. Sale of Town Property on North Road to Reed Builders.

Discussion followed regarding the size and price of the parcel that would be sold.

Board of Selectmen, Special Meeting, November 18, 2008, Minutes

Motion made by R. Newton seconded by A. Waters and *carried* to authorize the First Selectman to set time and date of Special Town Meeting on this issue.

Aye: A. Waters, R. Newton, J. Shingleton, F. Monnes, R. Waters, M. Johnson
D. Murphy was excused and did not vote.

F. ADJOURNMENT

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to adjourn the special meeting at 7:05 p.m.

Respectfully submitted,

Re Matus
Secretary

Jeremy Shingleton
First Selectman