# DRAFT MINUTES CANTON BOARD OF SELECTMEN

Wednesday, December 14, 2011 at 7:00 pm Canton Community Center in Conference Room F

Selectmen Present: First Selectman Richard Barlow. Selectmen: Deputy First Selectman Stephen Roberto.

David Gilchrist, Lowell Humphrey and Thomas Sevigny

Also Present: Chief Administrative Officer Robert Skinner, Project Administrator Jeff Shea, CAO Clerk

JoAnn Martin and local media

First Selectman Richard Barlow called the regular meeting of the Board of Selectmen to order at 7:00 p.m.

MOTION: D. Gilchrist moved to amend the agenda by adding under New Business item F. Acceptance of the following donations to the Canton Public Library in the amount of \$50 from Melvus Furney for the purchase of compact disks pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town and item G. Acceptance of the following donations to the Canton Social Services Department pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town: \$50 from Elaine Eno and \$100 from Richard and Arlene Griswold; and under Appointments/Resignations add item I. Appointment of Russell Lee (R) to the Temporary POCD Update Committee for a term to expire on 09/01/13 and item J. Resignation of Lowell Humphrey from the Temporary Solid Waste Committee for informational purposes only. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

- I. PLEDGE OF ALLEGIANCE The Pledge of allegiance was recited.
- **II. PUBLIC HEARING RE: CODIFICATION OF ORDINANCES** R. Barlow read the legal notice Town of Canton, Connecticut public hearing Wednesday, December 14, 2011.

The Board of Selectmen, in accordance with the provisions of Article IV of the Town Charter, will hold a public hearing on Wednesday, December 14, 2011 at 7:00 p.m. in the Canton Community Center, Room F, 40 Dyer Avenue, Canton, Connecticut to take comments on the following:

"Adoption of the proposed codified Ordinances of the Town of Canton specified as Chapters 1 through 405 as are on file in the Office of the Town Clerk and on line at www.townofcantonct.org including material amendments of certain existing ordinances and the repealing of certain other ordinances that have been superseded or in conflict with the codified ordinances."

The proposed codified ordinances, current existing ordinances, a listing of the codified ordinances with specific language to be modified and a listing of existing ordinances to be codified and repealed are all on file in the Town Clerk's Office, Town Library and on line at www.townofcantonct.org.

Board of Selectmen Richard J. Barlow, First Selectman

R. Barlow briefly explained that per state statute, ordinances are to be re-codified and brought up to date every 5 or 10 years and that Canton's ordinances probably have not been codified in 25-30 years and a lengthy process of codifying the ordinances and putting them in order was completed. R. Barlow opened the public hearing to comments on any of the proposed changes that are on file. There was no public comment and R. Barlow declared the public hearing on codification of ordinances closed.

#### III. PUBLIC PARTICIPATION - None

#### IV. PRESENTATION

Upper Collinsville Mill Pond Master Plan Report - J. Shea introduced David Murphy, Project Manager Α. from Milone & MacBroom to present the final suggested master plan along with some alternatives for dredging. Mr. Murphy summarized the details of the study by which his company gathered and provided information. Recreational observations, surveys, public participation meetings, mailings to residents and property owners within the study area are just a few ways the information was gathered and shared. There was a project website linked through the Town's website that kept up to date reports, ecological assessment of the area, use of contractors for boring program and sediment removal which laboratories analyzed the sediments for contaminants of concern for things that would affect what could be removed, where it could be used and how it could be reused. He then went over in detail depth management and alternatives. He explained the two different ways to remove sediment, hydraulic dredging and conventional excavation, and the quantities ranged from 10,000 cubic yards for the lowest alternative in terms of sediment volume to 82,000 cubic yards for the most aggressive plan for removal which he felt was not appropriate. He then proceeded to the master plan and offered recommendations pertaining to fishing area, boat ramp, beach area, parking, restrooms, traffic and roadway, Town Bridge Road area, watercraft speed, portage around the dam, fish habitat and vegetation. In closing, he stated that there would be permits from regulatory agencies and the recommendations for dredging would not be necessary if the hydro project moved forward. R. Barlow thanked him for his presentation and stated the Town was fortunate to receive the \$100,000 grant from the

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state and he thanked the committee and the consultants for their work. David Sinish from the Temporary Steering Committee for the Upper Collinsville Mill Pond Master Plan strongly expressed his support for the project. He stated it could be built into the plan of conservation and development and there should be great linkage with this project and the hydro project. R. Barlow stated he would like the Board to review and make some recommendations and that this project does need to move forward. S. Roberto stated his support for the project and the hydro project and moving the town garage were two important factors. He indicated the importance of increasing the recreational value and channeling recreational access to the river in a more appropriate nature. The boat launch aspect could be implemented without implementing the whole project and that the Canton/Avon Rotary Club is willing to make a donation for that purpose. R. Barlow stated the possibility of being able to proceed with portions of the project. R. Skinner requested the Board set priorities and narrow down the particular areas to consider. R. Barlow referenced a particular parcel owned by the State near 41 Bridge Street that he was interested in and had researched relative to improvements proposed as part of this plan.

## V. APPOINTMENTS / RESIGNATIONS

- A. Appointment of Glenn Arnold (U) to the Economic Development Agency for a term to expire on 07/01/12 A volunteer application and resume was included in the Board's packet for their review. The Board interviewed G. Arnold and thanked him for volunteering. MOTION: S. Roberto moved to appoint Glenn Arnold to the Economic Development Agency for a term to expire on 07/01/12. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- B. Appointment of Kevin W. Jackson (R) to the Economic Development Agency for a term to expire on 07/01/12 The Board interviewed K. Jackson and thanked him for volunteering. MOTION: S. Roberto moved to appoint Kevin W. Jackson to the Economic Development Agency for a term to expire on 07/01/12. L. Humphrey seconded the motion. The motion passed unanimously, 5-0-0.
- C. Appointment of David K. Leff (D) as Town Meeting Moderator for a term to expire on 12/14/13 The Board interviewed D. Leff and thanked him for volunteering. MOTION: S. Roberto moved to appoint David Leff as Town Meeting Moderator for a term to expire on 12/14/13. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- **D.** Appointment of Chief Administrative Officer Robert Skinner, as an alternate member, to the Capital Region Council of Governments Policy Board MOTION: S. Roberto moved to appoint Chief Administrative Officer Robert Skinner, as an alternate member, to the Capital Region Council of Governments Policy Board. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- E. Reappointment of Dale Monroe to the Canton Housing Authority for a term to expire on 12/31/15 MOTION: L. Humphrey moved to reappoint Dale Munroe to the Canton Housing Authority for a term to expire on 12/31/15. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- F. Reappointment of David Shepard to the Inland Wetlands & Watercourses Agency for a term to expire on 12/31/15 MOTION: S. Roberto moved to reappoint David Shepard to the Inland Wetlands & Watercourses Agency for a term to expire on 12/31/15. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- **G.** Resignation of Mary Tomolonius from the Central Regional Tourism District For informational purposes only.
- **H.** Resignation of Bill Canny from the Inland Wetlands & Watercourses Agency For informational purposes only.
- I. Appointment of Russell Lee (R) to the Temporary POCD Update Committee for a term to expire on 09/01/13 MOTION: S. Roberto moved to appoint Russell Lee to the Temporary POCD Update Committee for a term to expire on 09/01/13. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- **J.** Resignation of Lowell Humphrey from the Temporary Solid Waste Committee For informational purposes only.

Glenn Arnold, Kevin Jackson and David Leff were sworn in by R. Skinner.

# VI. ADOPTION OF CONSENT AGENDA

A. Refund of Taxes pursuant to Connecticut General Statutes 12-129

MOTION: D. Gilchrist moved to approve the consent agenda item, as presented. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

### VII. CONSIDERATION OF OLD BUSINESS

A. Appointment of Rich Hutchings as Fire Chief - R. Hutchings stated that after 10-12 years he still enjoys the position and the desire to continue, he finds it is a great honor to be serving in this position. He stated there are 15-20 active fire volunteers and around 27 active EMS volunteers. R. Hutching indicated stipends have helped but surrounding towns were paying a little more. R. Barlow requested he obtain additional information on the stipends on surrounding communities. R. Hutchings indicated the most critical issue he is facing as the Chief for the next two years would be lack of volunteers.

MOTION: L. Humphrey moved to reappoint Rich Hutchings as Fire Chief for a term to expire on 12/31/15. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

It was the consensus of the Board to address New Business agenda item B. Report from the Temporary Hydro Project Advisory Committee and possible action on request to pursue and fund a successive Federal Energy Regulatory Commission (FERC) permit for the Hydro Project.

- B. Report from the Temporary Hydro Project Advisory Committee and possible action on request to pursue and fund a successive Federal Energy Regulatory Commission (FERC) permit for the Hydro Project J. Shea updated the Board on the committee's progress and he stated the need to make a decision regarding the FERC preliminary license. He then turned it over to David Madigan the committee's representative. D. Madigan updated the Board on the progress of the committee and the results of the studies they had performed. He felt economic return is compelling but would need further study to confirm if we should proceed with the project. The benefits are the dams, the structure; all the difficult expensive items are already in place and largely reusable but the project is not enormous relative to other hydro projects so the revenue is limited. He then stated to construct the turbines, the generating equipment, the interface, a lot of environmental concerns such as fish ladders and the like is relatively expensive so the economics is somewhat marginal. One of the conclusions of the study that was a very positive and important development was that none of the options made economic sense without a grant unless you could sell power at retail value. He stated a public information session would be beneficial. Discussion continued regarding the preliminary permit obtained by the Town of Canton expiring on 01/01/12 and the renewal of which has a cost of up to \$7,500.
- R. Barlow indicated that as a result of the studies of the Hydro project it was determined that the Town had never received PILOT (Payment in lieu of taxes) funds for the state ownership of the dam and land owned by the state. Since filing a PILOT request the last two years the Town has received between \$20,000 to \$25,000 additional PILOT funding from the State. Therefore, while the Town obligated \$20,000 to file the Preliminary FERC license the "Project" has in fact resulted in a positive cash flow for the Town. L. Humphrey stated that while he had reservations about the project on the basis of the income from the PILOT funds he would vote to approve the funding for the successive preliminary license application. L. Humphrey expressed his concern that the economics of the project would need to be further evaluated before he could support the ultimate development.

MOTION: S. Roberto moved to appropriate \$7,500 for the submission of a successive permit for FERC licensing and it would be for contracting with Paul Nolan and waive the bid requirements on the basis of his specific expertise and the timing to get the project accomplished. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

It was the consensus of the Board to continue with the original order of the agenda.

**B.** Storm update and possible approval of proposals to grind, remove and dispose of storm related debris - R. Skinner updated the Board on the status of the debris pickup with a list of 10 roads left to finish. He anticipates the pick up portion being completed by Tuesday, December 20, 2011 and closing down the site at Powder Mill Road on Saturday, December 17, 2011 for residents to bring their debris. He stated the inmate program was working very well with the DPW crew and that their last day would be Thursday, December 15, 2011. The costs to date are around \$160,000 with additional items still coming in. He stated FEMA would reimburse for vehicle use. He then summarized the bid results for the Debris Grinding and Removal RFP. He stated the approved low bidder is Canton Village Construction. He requested authorization to enter into a contract for the purpose of grinding and removal of storm related debris in an amount not to exceed \$35,000. R. Skinner stated there would still be additional costs for other storm related work and he hoped to have additional information and figures for the next meeting. R. Barlow indicated he and Mr. Skinner have received numerous calls and emails of appreciation from residents for the job Canton is doing regarding the clean up.

MOTION: S. Roberto moved to authorize the CAO to enter into a contract for the purpose of grinding and removal of storm related debris in an amount not to exceed \$35,000. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

- C. Approval to participate in specific Regional Performance Incentive Program Grant Projects R. Skinner explained the five proposed grant applications stating he is looking for the Board's support for the Back Office Service Sharing Study, GIS Expansion and Regional Assessment Study. He did not support the CAPTAIN 4G per a conversation with Chief Arciero and his recommendation not to get involved at this time. The Chief believes the CAPTAIN 4G has some bugs that need working out and we should let another town do that and then utilize the program in the future if it seems promising. R. Skinner has the same feeling on the IT Application Sharing and Development, to let another be the initial user and work out the bugs and then we could join in later. R. Skinner stated he supports Back Office Service Sharing Study as they are looking at things such as human resource programs that you could have in a centralized area that individual towns could use to their advantage. He also supports GIS Expansion as we are in the process of acquiring GIS now and the work that CROG would be doing to expand GIS services would be an asset to the town. R. Skinner stated Avon was participating in the Regional Assessment Study and since we share services with Avon we should too.
- MOTION: S. Roberto moved for the Board of Selectmen to endorse and participate in the Regional Performance Incentive Program proposal referenced in Section 5 of Public Act 11-61 for the following projects to be submitted by the Capitol Region Council of Governments: 1. Back Office Service Sharing Study, 2. GIS Expansion and 3. Regional Assessment Study. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- **D.** Appointment of Town Attorneys A memorandum was included in the Board's packet for their review. R. Skinner stated the following firms were considered and/or interviewed, Updike Kelly Spellacy, Siegel, O'Connor, O'Donnell & Beck, Halloran & Sage, Murtha & Cullina and Shipman & Goodwin. R. Skinner stated after interviewing the firms and taking into consideration the experiences he and other town staff have had working with the current and previous firms he recommended staying with the firms currently being used which are Halloran & Sage for general and land use matters and Murtha & Cullina for labor/employment issues.
- MOTION: D. Gilchrist moved to allow R. Skinner to proceed in accordance with the memo dated 12-12-11 Appointment of Town Attorney. T. Sevigny seconded the motion.

After discussion and concerns raised by L. Humphrey in regards to using two firms versus one firm, D. Gilchrist withdrew the motion.

MOTION: L. Humphrey moved to contract with Halloran & Sage for the general services. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

MOTION: L. Humphrey moved to contract with Halloran & Sage for the land use purposes. S. Roberto seconded the motion. The motion passed unanimously, 5-0-0.

MOTION: L. Humphrey moved to contract with Halloran & Sage for the labor services. The motion died due to lack of a second.

- MOTION: D. Gilchrist moved to appoint the law firm of Murtha Cullina to act as town council for labor services. S. Roberto seconded the motion. The motion passed, 4-1-0, with L. Humphrey voting against the motion.
- **E.** Acceptance of Codified Ordinances Adoption of the proposed codified Ordinances of the Town of Canton specified as Chapters 1 through 405 as are on file in the Office of the Town Clerk and on-line at www.townofcantonct.org including material amendments of certain existing ordinances and the repealing of certain other ordinances that have been superseded or in conflict with the codified ordinances.
- MOTION: D. Gilchrist moved to accept the codified ordinances, as presented. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

# VIII. CONSIDERATION OF NEW BUSINESS

- A. Acceptance of donation in the amount of \$85.00 from Sylvia Cancela to the Town of Canton Volunteer Fire and EMS Department pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town MOTION: S. Roberto moved to accept donations in the amount of \$85.00 from Sylvia Cancela to the Town of Canton Volunteer Fire and EMS Department pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town. L. Humphrey seconded the motion. The motion passed unanimously, 5-0-0.
- **C.** Review of Community Farms Preservation Program A memorandum and supporting documentation was included in the Board's packet for review. R. Skinner stated that this program is for the purchase of development rights and geared more towards smaller farms.
- MOTION: T. Sevigny moved to have Town Planner Neil Pade bring this program to the Conservation Commission. D. Gilchrist seconded the motion. The motion passed unanimously, 5-0-0.

D. Acceptance of the following donations to the Canton Library in memory of Naomi Lynch pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town:

\$50.00 from Paul and Corinna Tamburinin

\$25.00 from Lydia Petersen

\$50.00 from Eileen Goldman and Robert Gabriner

\$25.00 from Ara and Alice Shimshidian

\$25.00 from Walter and Phyllis Lowell

\$25.00 from David Drumm

\$10.00 from Janet Carville

\$200.00 from Keiler and Company

MOTION: S. Roberto moved to accept donations to the Canton Library in memory of Naomi Lynch pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town: \$50.00 from Paul and Corinna Tamburinin, \$25.00 from Lydia Petersen, \$50.00 from Eileen Goldman and Robert Gabriner, \$25.00 from Ara and Alice Shimshidian, \$25.00 from Walter and Phyllis Lowell, \$25.00 from David Drumm, \$10.00 from Janet Carville and \$200.00 from Keiler and Company. L. Humphrey seconded the motion. The motion passed unanimously, 5-0-0.

- **E.** Acceptance of a donation to the Social Services Department in the amount of \$25.00 from Dorina Poirier pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town MOTION: S. Roberto moved to accept a donation to the Social Services Department in the amount of \$25.00 from Dorina Poirier pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- F. Acceptance of the following donation to the Canton Public Library in the amount of \$50 from Melvus Furney for the purchase of compact disks pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town MOTION: S. Roberto moved to accept a donation to the Canton Public Library in the amount of \$50 from Melvus Furney for the purchase of compact disks pursuant to Charter Section 6.05 (D) Acceptance of Gifts on Behalf of the Town. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.
- G. Acceptance of the following donations to the Canton Social Services Department pursuant to Charter Section 6.05 (D) Acceptance of Gifts on Behalf of the Town:

\$50 from Elaine Eno

\$100 from Richard and Arlene Griswold

MOTION: S. Roberto moved to accept the following donations to the Canton Social Services Department pursuant to Charter Section 6.05 (D) Acceptance of Gifts on Behalf of the Town: \$50 from Elaine Eno and \$100 from Richard and Arlene Griswold. L. Humphrey seconded the motion. The motion passed unanimously, 5-0-0.

# IX. MINUTES OF PREVIOUS MEETINGS

A. Board of Selectmen Minutes 11-22-2011 Regular Meeting - R Barlow requested to add, after item A. Selection of the Deputy of the First Selectman, Mr. Barlow then turned the chair of the meeting over to Deputy First Selectman Stephen Roberto and continued to participate via telephone.

MOTION: T. Sevigny moved to approve the regular meeting minutes dated November 22, 2011 of the Board of Selectmen, as amended. S. Roberto seconded the motion. The motion passed unanimously, 5-0-0.

R. Skinner requested reconsideration with a correction to Communications, item B. CAO report, that Anne Raftery's position is not in the police union contract and is in the town hall union contract.

MOTION: R. Barlow moved the reconsider the motion with correction noted by R. Skinner. MOTION: S. Roberto seconded the motion. The motion passed unanimously, 5-0-0.

MOTION: S. Roberto moved to accept the regular meeting minutes dated November 22, 2011, as amended. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.

- **B.** Tri-Board Minutes 12-05-2011 Regular Meeting MOTION: S. Roberto moved to accept the Tri-Board meeting minutes dated December 5, 2011, as presented. L. Humphrey seconded the motion. The motion passed 4-0-1, with D. Gilchrist abstaining.
- X. COMMUNICATIONS FROM THE CAO, TOWN AGENCIES, OFFICIALS AND/OR OTHER GOVERNMENTAL AGENCIES AND OFFICIALS
- **A. First Selectman's Report** R. Barlow acknowledged the numerous telephone calls, emails and public contract received regarding positive responses with the handling of the storm and the accomplishments of the staff and the handling of the clean up of debris. R. Barlow stated he and S. Roberto attended the Council of Small Towns at the Capitol earlier in the day. R. Barlow requested R. Skinner schedule a workshop by the Freedom of Information Commission for the Boards and Commissions to brief everyone on freedom of information

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- requirements. R. Skinner stated that there was workshop about a  $1 1 \frac{1}{2}$  years ago for the staff and the Boards and Commissions were invited. He also indicated the agreements with the attorneys included providing FOI seminars which gives the opportunity to get both perspectives.
- R. Barlow indicated the Governor clearly stated he continues to support no loss of funding to the towns in the second year of the biannual budget and next week the announcement of STEAP grants will start.
- R. Barlow attended the Farmington Valley Health District meeting and reached out to the Board regarding the need for one additional member. He stated there were extensive discussions regarding problems with restaurants and stores during the power outage. R. Barlow stated the need to integrate the Health District into the town's emergency operations plan.
- **B. CAO Report** R. Skinner stated town resident and volunteer fireman Brandon Shilosky is the new DPW employee. R. Skinner stated he has a CDL license and was selected from a large pool of applicants that were required to take a written and driving test.
- R. Skinner updated the Board on the status of DPW Director Robert Martin's progress and that it is possible he will be returning to work on a part time basis in about three weeks. R. Martin has been working on the budget from home with the assistance of R. Lassen.
- R. Skinner stated that regarding the CMAQ Grant for electrical charging stations the traffic committee for CROG met and reported positively and that CROG actually wants to sponsor the Grant.
- R. Skinner stated that the Lower Farmington River Salmon Brook Wild Scenic Management Plan is now linked through the town's website.
- R. Skinner stated that the Little League will be skinning the infield at Sewer Side Park and then probably in the spring doing the cut and fill in the outfield. He stated that it has been reviewed by the Land Use Department.
- R. Skinner stated he met with Bruce Lockwood who has agreed to co-chair the After Action Review Committee along with Adam Libros. He stated a questionnaire will be sent out through survey monkey along with being placed in the library and other places. The survey will have a series of questions relating to shelter and library use, debris pickup, communication of information, etc. which will be used to evaluate the actions the town took. R. Skinner stated a meeting is in the process of being scheduled.
- **C. Absentee Form** R. Barlow stated the following individuals need to be removed: Peter Clark –Design Review Team, Barry Dickstein Economic Development Agency, Lowell Humphrey Temporary Solid Waste Transfer Station Study Committee. He also stated the Temporary Steering Committee for the Upper Collinsville Mill Pond Master Plan could be removed.
- **D. Correspondence** For informational purposes only.
  - 1. Letter dated 11/21/2011 from Richard Matos, Canton Library Board of Trustees
  - 2. Letter dated 11/28/2011 from Raymond Poirier
- **XI. REMARKS BY SELECTMEN** T. Sevigny stated he would not be able to attend the 12-28-2011 BOS meeting.
- S. Roberto stated he was made aware of a bridge on the Collins Axe Factory property that was falling into a brook. R. Barlow stated he also had an opportunity to look at it. Discussions continued regarding a number of safety issues with the property along with when the property was last inspected and what procedures regarding inspections, evaluations, etc. should be taken. R. Skinner stated he would consult with town staff to determine what rights the town may have regarding inspections and would report back to the Board at the 12-28-2011 meeting.
- L. Humphrey inquired to the status of the Temporary EMS Study Committee. R. Skinner stated he would check into the status of scheduling the first meeting within the next couple weeks.
- D. Gilchrist inquired on any new developments regarding the Cadle property. R. Skinner stated the tenant, Mitchell VW, is now paying rent on a regular basis to the Town.
- L. Humphrey questioned if there was any resolution with Anne Raftery's concerns from the previous meeting. R. Skinner stated that it was researched and as of right now there is not a way to remove her position from the union.
- **XII. ADJOURNMENT** MOTION: D. Gilchrist moved to adjourn the regular meeting of the Board of Selectmen at 9:52 pm. T. Sevigny seconded the motion. The motion passed unanimously, 5-0-0.