

# TOWN OF WILLINGTON

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Board of Selectmen  
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## BOARD OF SELECTMEN

Meeting Minutes  
Lower Level Conference Room

May 20, 2019  
6:30 PM

*\*Minutes are not official until approved at the next regular meeting*

First Selectwoman Wiecenski called the meeting to order at 6:30 PM with the following in attendance: Selectmen Boritz & Blessington, and residents. First Selectwoman Wiecenski then led the Pledge of Allegiance.

### Approval of Minutes:

First Selectwoman Wiecenski moved to approve the minutes of May 6, 2019.

Selectwoman Boritz seconded the motion.

Selectman Blessington noted a correction:

Under C. Water Hook up on Old Farms Road – Follow up:

Add the following paragraph:

*Selectman Blessington pointed out that the resident had submitted to the Board of Selectmen a detailed plan of how to accomplish the hook up, as he had promised. Selectman Blessington didn't have the document with him but was confident he had it at home. He remembered it was dated in January; right after the last meeting the resident had attended. The other Selectmen will look into it.*

First Selectwoman Wiecenski accepted the amendment.

**Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.**

### Present to Speak

Rick Maloney stated that he is in favor of the purchase of the St Jude property and is asking that the Board of Selectmen do what they can to make this happen as it is an important thing for the town. He then asked the Board to consider creating a proposal for an ordinance pertaining to the water hook up on Old Farms Road because if the purchase of the property happens, the Fire Department will eventually need water over there.

Stef Summers asked the Board to give the property purchase for Willington Hill strong consideration. She said it is a smart idea – especially because that property will give them access to Route 74 which is a huge safety factor. It is a really good plan for the future as the town expands.

### Correspondence

A list of Correspondence was available for the Selectmen.

### First Selectman's Status Report

First Selectwoman Wiecenski noted there is one remaining project left from the 17-18 CIP plan, which is paving the WHFD parking lot. She asked Chief Snyder if the Department is going to move forward with that. Chief Snyder stated that the Department is holding off for now. They are focusing on the purchase of the property across the street.

## Public Works

Troy Sposato was present. He reported that the steps in the front of the building are now done with the exception of a modification for the hand-railing. The modification should be approved by the State in the next few weeks. The crew has been sweeping and grading dirt roads as well as digging out water ways throughout town. Recently they installed a new lanyard and flag at the Transfer Station by borrowing Putnam's bucket truck. Thank you Putnam!

Mr. Sposato has been working with Chief Moore regarding the radios for the trucks. They are still waiting on pricing. A Burn permit from DEEP is forthcoming. Troy is hoping for a June 3 burn at the Transfer Station.

We have been quoted 3 prices for a new roadside mower. We are under budget with the 3 quotes we received. Troy would like to purchase from Big Boys Toys. This tractor comes with two types of mower heads; one is a 50" rotary mower head and a 50" HD Flail mower head and a 22ft rear cradle boom. The tractor is a 2019 Massey Ferguson 5710 Global Deluxe and came in the lowest. Mr. Sposato submitted the proposals to the Board for consideration. First Selectwoman Wiczenski clarified that such purchase would take place after July 1<sup>st</sup> as it was in the approved budget.

Lastly, Mr. Sposato reported that the contractor we have used for catch basin cleaning the last few years notified him that they will not be doing it anymore. Troy sought quotes from other contractors which have been very difficult and very pricy as they quote per day; not per basin (as we have paid for in the past). The current budget is set for \$18,000 and most contractors are quoting \$1,700 - \$2,500 per day and they average between 30-40 per day (depending how deep and full they are). Troy will continue seeking quotes for this.

## Old Business

### A. WHFD Property Purchase Request & BOF request to call a Town Meeting

First Selectwoman Wiczenski recapped that the Board of Finance had moved for the Board of Selectmen to call a Town Meeting at their meeting last Thursday. The BOF held discussion and moved for the Selectmen to allocate \$60,000 for Willington Hill Fire Department; however, many details were left out; such as where the allocation of funds was coming from and the exact purpose. First Selectwoman Wiczenski added that this is an unbudgeted purchase; therefore we are lacking details and those are questions that we do not have the answers to.

A memo was drafted by our Land Use Agent, which was derived from the meeting held on April 20<sup>th</sup> between himself, the Fire Department & Board of Finance members, First Selectman and Building Inspector.

The first question outlined asked if a fire house is considered an allowed use for the church property. The answer is yes, it is an allowable use in all zones in Willington; provided that a special permit has been applied for and approved by the Planning and Zoning Commission. This would need to be done before the Fire Department could conduct activities. This process typically takes 60 days and requires a public hearing. The PZC looks at things during the application phase including parking, site access, noise lighting and other use specific qualities related to the use of the property as a fire house. The application process would also require a site plan to be developed by an Engineer that outlines all the details as required in the zoning regulations.

First Selectwoman Wiczenski clarified that a site plan could end up costing money that might not have been budgeted for by the Fire Department. Mike D'Amato, who was present noted that this was something that had been discussed at that meeting. Mike said he is focusing on the site, whereas the Building Inspector is focusing on the occupancy of the building; (noting that Jim Rupert, our Building Inspector) is on vacation this week and not available to comment.

Mr. D'Amato then noted that any potential change of use on the building code will require potential review by an architect if code changes are necessary. First Selectwoman Wiecenski then noted that there was discussion of the Department potentially renting out the rectory to make some money back. She noted that it is known as a single family home, which was originally permitted as a rectory building on the same parcel as the church. Because you cannot have two primary uses on one parcel, you cannot rent the home as a single family dwelling without sub-dividing the property, leaving the church and rectory on their own lots.

Chief Snyder noted that sub-dividing is not totally out of the question. It would just mean that the Department would have to find someone to work with and perhaps file a waiver of hardship. He added that the Department's primary goal is renting the property to put revenue back into the town. He then noted that the Department is looking into that.

Selectwoman Boritz then asked if it would be permissible for the Department to rent out the rectory while the church sits vacant? Mr. D'Amato stated that it is complicated because the building permit for the rectory was purposely built as an accessory for the church. To have a single family home that has an accessory church is unusual. A lot of towns that have projects related to this own land and exempt themselves from this. He added that it can become tricky (although not impossible) but without the town owning the property, could become cumbersome.

Selectman Blessington asked about the septic system. Mr. D'Amato noted that both dwellings function independently; they both have their own. Chief Snyder noted that both buildings were recently inspected. The house passed inspection on the basement and septic, however they were having a hard time locating the septic for the church at the time; but is slated for another inspection as well.

Chief Snyder then reiterated that renting the rectory is something the department would like to do to lessen the burden on the taxpayers. The \$60,000 allocation will allow them to be able to maintain as is. They are working on all angles of the permitting process with their experts.

First Selectwoman Wiecenski then noted that one of the other questions that was discussed at the April 20 meeting was if the Fire Department can have access to Tolland Turnpike (Route 74). The memo states that the parcel does have access to Tolland Turnpike, however we would be dealing with a state road, therefore, COT would oversee and ultimately have to be the one to approve. Selectman Blessington asked how much frontage on Route 74? Chief Snyder noted that there is 40 feet of frontage. Selectman Blessington noted that might not be enough; and they should double check on that. First Selectwoman Wiecenski noted that discussion is many years away – until fire apparatus is located there, there is no need to make changes to that yet.

Selectwoman Boritz then asked to refocus on the agenda item. The Selectmen have been asked to call a Town Meeting for \$60,000 but we don't know where this money is coming from or what it is specifically designated to do. At this point we don't have enough information to call a town meeting. First Selectwoman Wiecenski agreed; noting that the Selectmen are usually informed of where the funding is being allocated from and given a specific purpose as outlined by the Board of Finance. She added that there is no additional \$60,000 in their budget and the recent budget just passed, but this item was not included anywhere. She further clarified typically, we usually know a project is coming down the pike; the money has been budgeted and we know where the funds are coming from. She then warned that there was zero discussion at the Board of Finance meeting on where these funds are coming from. Selectman Blessington was in agreement and clarified that the Board of Finance usually tells the Selectmen what they are calling the meeting about and where the funding is to come from, so they can warn the residents.

Selectwoman Boritz then stated that she would like to request to know where the money is going to come from and what the agreement is. If we are asking the residents of Willington to vote whether or not to allocate \$60,000; they know what they are voting for. Whether it be a portion share of this property and decision

making rights or if it is just supplemental support of the fire department with no ability to make decisions on how the land and buildings are used. She stated that it is really important to have some outlined decision making process that we can inform the residents – so when they are voting, they know what they are voting for.

If we are allocating money and have a voice in a way the property will be used; then does that obligate us to only put a fire department on that property; or will we have the ability to craft what sort of building and use that piece of property has.

Frist Selectwoman Wiecenski noted that we know that the Department is specifically looking for \$50,000 for the purchase towards the property; but it is important to know what the other \$10,000 will represent. She added that under normal circumstances, the Department would put forth a budget representing the annual maintenance of the building. This might be a good exercise to make sure the \$10,000 figure is enough to properly maintain it; because right now the current mowing contract we have does not include that property, or the insurance coverage, electricity, etc. Chief Snyder stated that he can give her a breakdown list of what they have on the property and that is based on the previous owners. He added that they added a little extra for the insurance and utilities. He noted that the members can also handle a lot of the work themselves, such as mowing the lawn or remodeling of the inside.

Chief Snyder then stated this money that they are requesting is very similar to what would be done if they needed a motor on an apparatus – the ownership and liability stays with the Department.

First Selectwoman Wiecenski then stated that she, Chief Moore and Chief Snyder had come back to the table to open the discussions of possible merging of the departments. She asked Chief Snyder how he foresees that playing into now purchasing a piece of property where you are hoping to put a new fire house. If out of the discussions it was decided that the town does not see that this parcel is where a new fire house should go? Have you thought about that? Chief Snyder stated that they did discuss it and decided to enter an agreement stating if the property is sold, the money will be returned to the town. First Selectwoman Wiecenski then clarified that she isn't talking just about the \$60,000 as a whole, but if they thought about keeping the property; perhaps as use for just a hall; but in general. Chief Snyder noted that there are a lot of options on this property and also noted that the Hill department has been here for almost 70 years; and it has been working out ok for the town.

Selectwoman Boritz stated that further conversations on the potential of the future do not help us move forward with this process. She added short of a concrete request of what the money is for and where it is coming from and what the agreement is; will not help us move forward in this process of calling a town meeting. She would like to see all of the information put forth on an agreement. She added that regardless of whether this property is purchased with the intent of a firehouse right now or not, it is not happening next week. She reiterated that we need to know what is the plan, what is the agreement and what is it getting us.

Alex Moore, Chief of Willington Fire Department #1, stated that both departments in general need a lot of work; noting that over \$5million was requested between both departments; noting that half of that could be cut out. He added that we need to have a plan moving forward and both departments should outline what they would like to do with their properties. He added for example Willington F.D #1 has 2 guys that sleep next to the bay where the trucks are; one is in the office and the other is in the multi purpose room where they sleep and eat. He added that the town needs an emergency service plan that works. Chief Snyder added that they are just trying to secure this property because it is available – they don't want to see it go to anyone else.

Robert Wiecenski then asked Chief Snyder why the Fire Department why they just don't take out a mortgage instead of bothering the town to buy it? Chief Snyder stated that he didn't look at it as a burden to the town; he is looking at it as a help for better services. He added that they are asking for a little help so they don't have to finance.

Selectman Blessington noted that if this is going to happen, the Fire Department, Board of Finance, Board of Selectmen need to sit down with an attorney because all of these things that could potentially happen need to be legally written down. Once the attorney is done and agreement is made the board of finance can meet and give us (Selectmen) what we need with the proper information (allocation amount; location and purpose). We are not anywhere near that right now.

**Selectwoman Boritz moved to table any further conversation on this topic until the Selectmen have the information that they need to make a decision.**

**Selectman Blessington seconded the motion.**

Selectman Blessington asked First Selectwoman Wiecenski to get together with Chief Snyder, the Town Attorney and Board of Finance to discuss further.

**Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.**

#### B. Water hook up on Old Farms Road

First Selectwoman Wiecenski stated that she has been moving forward with the process of determining how to begin the process, she is getting conflicted advice. It turns out that our current water system permit could be compromised /changed if we allow the resident to connect to the system. She noted at the time, when the Selectmen had decided to allow the resident to connect, we did not know there could potentially be significant changes to what we currently have in place. She added that she is now getting conflicting advice on how to allow the resident to connect. Until we have written answers, she wants to make sure the connection does not move forward.

Selectwoman Boritz asked what the conflicting information is. First Selectwoman Wiecenski stated that she has been working with Mike D'Amato (our Zoning Agent) and Mike found out that allowing a resident to connect to the main might affect the type of permit that we currently have. It could cause us to make changes which could potentially cost the town thousands of dollars and a larger liability than anticipated. This is not information that had been shared with her during her multiple conversations with the director of DPH. She added that she is not saying that he cannot connect, but we need to halt the process until we have all of the proper information in writing.

First Selectwoman Wiecenski noted that we are now looking at different information than we were in January when we had made the decision. She added that we need to have all of the answers before we can move forward and at this point, we haven't heard from the resident since he dropped off the papers in January and he has not made contact with the Land Use department either. In order to connect, he will have to apply for permits.

Rick Maloney stated that perhaps an Ordinance should be put in place and believes this is a question for the town, not the Board of Selectmen. First Selectwoman Wiecenski said that she agrees with this – especially if this information that comes to us ends up being a larger impact to the Town. She added that is why she wants to pause the project right now. She added that it is our due diligence to make sure we are moving in the right direction as a whole. If we had this information from DPH in the beginning, we may have looked at this very differently. She would like to send a letter to the Resident to inform him of it.

Selectman Blessington stated that this has been going on for over a year now. For those who don't know; the resident has a building up the road by the Town office Building and he wants to connect to the water. So in a perfect world this gentleman would call Stavens Brothers. They would come and drill a well in their normal professional manner. He would pay them. They would have the business that he would have water and everyone would be happy; but we don't have a perfect world.

Selectman Blessington went on to say, one of his heroes; President Reagan had a great quote : “the most terrifying words in the English language are – I'm from the Government and I am here to help you” and that is exactly what we have happening here. A resident wants to drill a well – there is no reason he should not; it will not pollute the Fenton River. The Health District tells him he can't drill a well because he is too close to the

water main. The gentleman approaches the Board of Selectmen and explains that, in accordance with the Health Department's instructions, he wishes to tap into the water main. He will, of course, pay any expenses involved.

WHAT? YOU WANT WHAT?, the Board explained. This is our water main and we didn't put it in for the likes of you! You're going to have to drill a well! All he wants is water and he has every right in the world to have water.

Selectman Blessington then asked First Selectwoman Wiczenski if she ever spoke with the Town Attorney. First Selectwoman Wiczenski said yes, she did. Selectman Blessington said, yes that is right; back in January we said we had a choice; we didn't have to allow him to tap into it but could also deny him if we wanted. He then stated back then, he made a motion to allow the resident to tap into the water. The other Selectman agreed. I considered the issue settled. The gentleman allowed as how he would send us some information as to how to go about it – and he did; he sent us a procedure and information on what we should do. Now nothing happens until May; which now we found something. At the last meeting, we were going to ask the Assessor to look at the property card to see how much water he is going to use. Selectman Blessington said he didn't know the Assessor had anything to do with water use, but I guess we can send it to the Assessor. Now the latest information we got is from our Zoning Agent.

First Selectwoman Wiczenski clarified that she has had multiple conversations with DPH; its not like she just started working on this yesterday. Selectman Blessington asked if any of them said that we need to get water to this guy.

First Selectwoman Wiczenski clarified that the resident has water – he originally wantedts a second water source. It is not like we have a resident without water. She added that the resident had the ability to put in a second well and that was established at one of the first meetings. She then added that he was never denied a well; but rather told that he needed to apply for a special exception (because of the close proximity to the water line) in which the town filled out and signed our portion of it so he could have moved forward. Selectman Blessington said he feels like we are dealing with bureaucracy and if he remembers correctly; the gentleman noted that he was denied when applying for the well permit. First Selectwoman Wiczenski disagreed; noting that the Sanatarian had sent an email; dated August 27, 2018 to Stavens notifying what needed to be done to file for an exemption. They never opened the email and that is where a lot of the confusion began. The Town filled out our portion (of the exemption) on September 7, 2018.

Rick Maloney stated that a proposal for an ordinance would be to allow the homeowner to tie into the water line and he encourages an ordinance so we have a mechanism in place so homeowners can get the water.

Selectwoman Boritz clarified that the Selectmen had been having these conversations and we were not interested in blocking the residents; but rather looking to put in place ways for that to happen. She warned that the conversation we are having today is whether or not he can do it; but rather are we following the right process to make sure it is being done properly.

First Selectwoman Wiczenski noted that she has spoken with our Attorney (who is here tonight) as to whether or not we should push pause on this so we have all answers we need and to get them in writing. Attorney O'Donnell was in attendance and noted that the information that we had earlier has been contradicted by new information that was received from the state. He stated that the new information that was brought to our attention could potentially end up costing the taxpayers thousands of dollars and also raises legal liability to the town; depending on which set of facts is true. He added that prudent legal action is to pause the project for a few weeks until we receive all the facts in writing and until we have that documentation, he is hesitant to have the project move forward.

First Selectwoman Wiczenski stated that she just wants to make sure everything is done right before he begins; especially for the homeowner. This is just making sure we are doing our due diligence.

Selectman Blessington said this began in January; and now going into the end of May – another two weeks or a month – do we have any idea? Attorney O'Donnell stated that dealing with the state takes time. Frankly we are fortunate that we caught this before any progress has been made. Selectwoman Boritz agreed noting that is the important thing because this isn't a reaction to the process beginning; it is not as if the backhoe was getting ready to dig and we said stop. First Selectwoman Wiecenski noted that as far as she knows the resident hasn't made any contact with anyone in this office. Selectman Blessington said he thought the resident would send information to the Selectmen in which he did and for all he knows the resident is waiting for a response until some day he comes in threatening screaming he is going to sue.

Selectwoman Boritz then asked Selectman Blessington what he is comfortable with? Should we move forward without collecting information, or should we gather the information now while we still have an opportunity before we get down the road and say stop. Selectman Blessington will be in support of us collecting information now IF we are not having this conversation a year from now. Selectwoman Boritz then stated that none of us can guarantee other than the decisions we are making today. Selectman Blessington said he is hopeful once we get the answer to this question telling us to go right ahead that we will not have someone else come along the next day adding on another regulation to delay and so forth.

**Selectwoman Boritz moved to pause any current progress on the water line hook-up until we have something in writing from the State.**

**Selectman Blessington seconded the motion adding until this particular situation is resolved.**

**Selectwoman Boritz accepted the friendly amendment.**

Selectman Blessington stated that he will go along with this, but warned that he is going to lose patience after a few months.

**Vote: 3 Yes (Wiecenski, Boritz & Blessington)**

First Selectwoman Wiecenski noted that she will notify the resident as soon as possible.

#### C. Exploratory Flag Committee update

First Selectwoman Wiecenski noted that the flags have been placed along Route 74 and Old Farms Road towards the Senior Center.

Phil Monty, chairman of the Flag Display Committee was present. He updated the Selectmen noting that the Committee put up 31 flags on Saturday; and at the time they purchased 24; 1 was donated by BJ's and the Committee received funding for additional flags. The goal was to put out 34 flags total. The flags that were previously purchased do not match the flags that are lining the road, therefore Mr. Monty stated that he would like to purchase an additional 4 flags which will be put up next Saturday.

Mr. Monty stated if there are any additional funds, he would like to add additional flags down to the cemetery. He stated that the Committee has received a lot of positive feedback and on behalf of the Flag Display Committee, he thanked everyone for their donations.

First Selectwoman Wiecenski stated that we will continue to collect donations if anyone is interested. She added that she has heard positive feedback and has also had some phone calls. It is quite eye catching as you drive down the road. She thanked Mr. Monty, Csiki and Rondeau for their hard work on this.

Lastly, Mr. Monty stated the Veteran's Memorial Committee has constructed 2 benches at the Veteran's Memorial at the Senior Center. First Selectwoman Wiecenski noted that it looks very nice there.

#### New Business

##### A. Award 2019-2020 Propane Contract

First Selectwoman Wiecenski noted that typically Robin opens the bids and has them prepared for us at the meeting; but one day last week, a vendor came into the office and handed a bid to her and asked specifically if the bids would be opened in public. Since there is no date on the letters given, she asked Robin not to open them; in the event the vendor wanted to be here for the bid opening.

Robin Campbell noted that sometimes there is confusion when opening this bid (sometimes they note a trip charge or a haz mat charge, which needs to be configured; that is why she opens before the meeting). Robin Campbell then noted that the bid from E. Osterman was returned undeliverable back to us.

First Selectwoman Wiecenski then opened the three bids:

Company	Price per gallon	Service charge regular hours	Svc charge after hours	Svc charge holidays	notes
Hocon Gas	\$1.24 9	\$55 per hour	\$75 per hour	\$75 per hour	No hazmat
High Grade Gas	\$1.09	\$69 per hour	\$125 per hour	\$125 per hour	No trip charge
Superior Energy	\$1.38*	\$150 first \$100 after	\$275 per hour	\$275 per hour	Lock in 2 year rate

Selectman Boritz noted that last year the Selectmen determined the award based on the labor rates and amount of hours we required; and that was because the price per gallon was so close between two vendors; but the labor rates might make up a significant difference. She asked Robin Campbell to research to see how much labor was required over the past year.

**Selectman Boritz moved to table the award of the propane pending more information on service charges/hours.**

**Selectman Blessington seconded the motion.**

**Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.**

#### B. Tax Refund

**First Selectwoman Wiecenski moved to refund \$308.27 to CCAB Auto Ltd on a certificate of correction**  
**Selectwoman Boritz seconded the motion.**

**Vote: 3 yes (Wiecenski, Boritz & Blessington) 0 No.**

#### C. IT contract

First Selectwoman Wiecenski noted that the Town shares IT services with the Board of Education. In the past, the BOE has signed the contract on behalf of both of us. At their last meeting held Tuesday, May 14<sup>th</sup>, they voted in favor of signing a contract with Novus Insight. Novus is part of the CRCOG bid and are a subsidiary of a non profit company that provides IT support. They will give us recommendations, but not sell us any products.

Superintendent Stevens and First Selectwoman Wiecenski have met with Novus several times and they feel Novus will best serve our needs moving forward. In addition, we have given a 90 day notice to our current vendor; notifying them we will be done as of June 30, 2019.

First Selectwoman Wiecenski noted that we feel this is the right company to go with to meet our efficiency needs. Novice requires a setup fee (which is for a full evaluation of our systems and equipment) of \$13,000 and they have given us a quote for service of that they feel is comparable to what we have received from the current

vendor; which is 5 days per week and one day per week at the TOB to handle our specific needs as well as power school, the software the school uses. The Company believes that they can service us with fewer hours and the contract can be altered from month to month; and lessen fewer than 5 days per week, which will lessen the cost overall. Most items are handled through a helpdesk system and done remotely. First Selectwoman Wiecenski noted that she is confident that the town should be able to use the remote system more. She is looking forward to working with them.

### Good & Welfare

First Selectwoman Wiecenski reported that the budget passed at the recent referendum. 270 voters came out and the results are as follows;

General Government: 210 Yes 60 No

Board of Education: 185 Yes 85 No

Region 19 BOE: 184 Yes 86 No

Region 19 Roof: 175 Yes 95 No

First Selectwoman Wiecenski thanked everyone who came out to vote.

The mill rate has been set to 30.09 by the Board of Finance at their meeting last week.

Willington Day is this coming Saturday, May 25<sup>th</sup> at River Road Athletic Complex and will be held from 11AM -- 3PM. The fishing derby will be held from 4PM-5:30 PM at Thompson's Pond. First Selectwoman Wiecenski thanked the new owners, the Hughes family for allowing the residents to continue on with the tradition of holding the fishing derby on their property.

The annual PTA fun run will also be held on Saturday, May 25<sup>th</sup> beginning at 8:30 AM at Center School.

The annual Memorial Day parade will be held on Monday, May 27<sup>th</sup> at 8:30 AM on the Town Green.

First Selectwoman Wiecenski noted that we received notice that Troop C has a new Commanding Officer; Lt. Robert Palmer. She is hoping to meet with him soon. She noted that we still have the same liaison.

First Selectwoman Wiecenski again thanked Mr. Monty for putting up the flags along the Town green and Old Farms Road and noted how beautiful it looks.

Lastly, First Selectwoman Wiecenski noted that the last day of school will be Thursday, June 13<sup>th</sup>.

**First Selectwoman Wiecenski moved to adjourn the meeting at 8:06 PM**

**Selectwoman Boritz seconded the motion.**

**Vote: 3 Yes (Wiecenski, Makuch & Blessington) 0 No.**

Respectfully submitted,  
Robin Campbell  
Administrative Assistant