

**Town of Marlborough
Board of Selectmen Regular Meeting
Marlborough Senior Center
November 9, 2004
7:00 p.m.**

1. CALL TO ORDER

Nancy Bader called the meeting to order at 7:00 p.m. in the meeting room of the Senior Center. Nancy Bader, Sharon Reiner and Bill Black were present and seated.

2. RECOGNITION OF GUESTS

There were no guests.

3. PUBLIC COMMENTS

There were no public comments.

4. ACCEPTANCE OF MINUTES

Motion by Bill Black to accept the minutes of the October 26, 2004 meeting with the following changes: 1) page 1, section 4, first sentence, delete the word "pate" after 1) and substitute with "page" and delete the word "for" after "necessary" and substitute with "per" and delete the word "department" after "labor" and substitute with "departments"; 2) page 1, section 7.a, first sentence, delete the words "an individual from the state's bond council" and substitute with "the town's bonding attorney"; 3) page 1, section 7.a, insert the following sentences after the sentence ending "has to work with": Bill Black pointed out that in addition to the \$12 million dollars presented to voters, voters were also given a handout that defined the area where sewers would be installed. It now appears that a number of streets, such as Sherwood Lane and others, are not going to be included in this build in order to keep the project within budget."; 4) page 2, third paragraph, delete "BOE" after "ask the" and substitute with "BOS"; 5) page 3, section 9, first paragraph, delete the words "to streamline the use of town buildings" after "the town wants" and substitute with "effective use of appropriate buildings by user groups". The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.

5. REVIEW OF CORRESPONDENCE

5.1 State of CT – Comptroller

Comptroller Nancy Wyman has announced that Mr. Dorian Hayes has joined her staff as Executive Assistant.

5.2 Parks & Recreation Commission

Barbara Lazzari, Chairman of Parks& Rec, wrote a letter dated October 26, 2004 to RHAM regarding the seeding and fertilizing of West Rd. Memorial Field and Farley Field. Nancy Bader stated that Barbara Lazzari and RHAM will be meet to discuss this matter.

5.3 Marlborough Democratic Town Committee

The MDTC has recommended that James Angelo be appointed to the Public Building Commission. The BOS will wait to hear from the PBC before proceeding with this matter.

5.4 Charlene Garnett

Charlene Garnett has resigned as Republican Registrar of Voters effective October 29, 2004. Rosanna Carlson will be finishing her term.

5.5 Barbara Brewer

Barbara Brewer has resigned as Democratic Registrar of Voters effective October 29, 2004. Betty Sullivan will be finishing her term.

5.6 Joseph Reardon

Joseph Reardon has advised that the Board of Education has reaffirmed their support for the DARE program. Bill Black reminded the other selectmen that the three issues with the DARE program were 1) teacher involvement, 2) acquisition of supplies and 3) whether this would be a line item in the town's budget or whether it would be part of the BOE budget. Mr. Black wants a letter from the school confirming that they have addressed all these issues and, contingent on receipt of this, the BOS agreed to go forward with the DARE program.

5.7 Capitol Region Council of Governments (CROG)

CROG's Executive Director, Lyle Wray, will be on medical leave for 4-6 weeks. Mary Ellen Kowalewski will be Acting Executive Director during this period.

6. TAX REFUNDS

Motion by Sharon Reiner to approve the tax refunds as outlined in Barbara Murray's memo dated October 27, 2004. The motion was seconded by Bill Black and it was carried by a unanimous vote. The selectmen briefly discussed the concept of a minimum tax refund to reduce administrative costs.

Motion by Sharon Reiner to add to Item 7 – Other – the following business: discussion of WPCA's request for funding for preliminary engineering services. The motion was seconded by Bill Black and it was carried by a unanimous vote.

7. OTHER

Nancy Bader stated that the town will not obtain funding for the sewer project until its application is heard at the state bond commission's meeting. The town is trying to get on the state bond commission's agenda for its December meeting. In the interim, the WPCA has requested \$384K for preliminary engineering services by Weston & Sampson. These funds will allow Weston & Sampson to work through January 2005. Nancy Bader explained that she can authorize this funding herself but wanted to keep the other selectmen apprised of the situation.

Bill Black gave the other selectmen a draft meeting schedule for 2005 for their review. The schedule calls for fewer meetings next year with the budget process complete by mid-February.

Motion by Sharon Reiner that Ruby Road and High Meadows be town roads, with the retention of bonds as specified in Tom Giola's memo to Peter Hughes dated November 9, 2004. The motion was seconded by Nancy Bader and it was carried by a unanimous vote.

8. ADJOURNMENT

Motion by Sharon Reiner to adjourn the meeting at 7:21 p.m. The motion was seconded by Nancy Bader and it was carried by a unanimous vote.

Respectfully submitted,

Mary Sciano