

**Town of Marlborough
Board of Selectmen Regular Meeting
Marlborough Senior Center
April 13, 2004
6:30 p.m.**

1. CALL TO ORDER

Nancy Bader called the meeting to order at 6:30 p.m. in the meeting room of the Marlborough Senior Center.

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 April 6, 2004 10:00 a.m. special meeting. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.

Motion by Bill Black to accept the minutes of the April 7, 2004 7:00 p.m. special meeting with the following changes: 1) section 1-Call to Order, add Bill Black; 2) section 3 – Marlborough Financial Issues, first paragraph, change “1996 and 1997” to “2006 and 2007”; 3) section 3 – Marlborough Financial Issues, second paragraph, insert the word “systems” after “computer”; 4) section 4 – Public Comments, insert the words “Marlborough Friends” after “group of residents”. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.

Motion by Bill Black to accept the minutes of the April 8, 2004 Board of Finance/Board of Selectmen special meeting. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.

5. REVIEW OF CORRESPONDENCE

5.1 Marlborough Zoning Commission

Joseph Raffin, Chairman of the Marlborough Zoning Commission wrote a letter dated April 8, 2004 advising that Mr. Walter Jones (Democrat) has expressed an interest in filling the vacant alternate position on the commission. Nancy Bader asked Bill Black to follow-up on this item.

5.2 National Community Development Association (NCDA)

The NCDA will be celebrating National Community Development week from April 12-April 18. This was included for the information of the selectmen.

5.3 Charles David Denler

Charles David Denler, a Marlborough resident, has announced his Emmy Award nomination for Individual Achievement in Music Composition for the film Bentley Creek, which “chronicles the degradation of Bentley Creek and takes an inside look at the extraordinary restoration project that saved it.” The Board of Selectmen will follow-up and get more information on this item.

6. RESOLUTION: 2004/2005 GRANT FOR THE PRESERVATION OF HISTORIC DOCUMENTS WITH THE STATE OF CONNECTICUT

Motion by Bill Black that the First Selectman be authorized to seek the Grant for the Preservation of Historic Documents with the State of Connecticut. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.

7. PROPOSED RESOLUTIONS TO BE SUBMITTED TO THE ANNUAL TOWN BUDGET MEETING

7.1 \$300,000 for the Purchase of a Fire Fighting Vehicle and Apparatus

Nancy Bader read the resolution.

Motion by Sharon Reiner to waive the reading of the entitled resolution, incorporating its full text into the minutes of the meeting. The motion was seconded by Bill Black and it was carried by a unanimous vote.

Motion by Bill Black that said resolution be adopted as introduced. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote. Motion carried and resolution adopted.

The town is seeking a grant to help fund the purchase of the fire-fighting vehicle.

7.2 \$450,000 for Town Business Park Planning Bond Resolution

Nancy Bader read the resolution.

Motion by Sharon Reiner to waive the reading of the entitled resolution, incorporating its full text into the minutes of the meeting. The motion was seconded by Bill Black and it was carried by a unanimous vote.

Motion by Bill Black that said resolution be adopted as introduced. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote. Motion carried and resolution adopted.

Nancy Bader noted that within this resolution the town repealed the previous authorization. In addition, Bill Black noted that this represents Step 2 in funding for the business park plan as detailed in the public hearing a year ago.

Motion by Sharon Reiner that the bond resolutions approved at this Board of Selectmen meeting be submitted to the annual town budget meeting for approval. The motion was seconded by Bill Black and it was carried by a unanimous vote.

8. PUBLIC COMMENTS

There were no public comments.

9. FUTURE AGENDA ITEMS

Nancy Bader noted that she has cancelled the regular Board of Selectmen meeting for Tuesday, April 20th. She also noted that she and Bill Black were available in the event something came up from a budget standpoint.

Sharon Reiner stated that at the next regular meeting (April 27th, 10:00 a.m.) she would like to discuss the West Rd. ball field/shrubbery issue. Bill Black mentioned that he would also like to see a detailed engineering plan for the project. The selectmen also agreed to discuss the Office of the Treasurer (MUNIS, etc.). Other items to be discussed include the vacation schedule and the Marlborough Business Association.

10. ADJOURNMENT

Motion by Sharon Reiner to adjourn the meeting at 6:48 p.m. The motion was seconded by Bill Black and it was carried by a unanimous vote.

Respectfully submitted,

Mary Sciano