



Board of Selectmen – Meeting Minutes

Date: March 19, 2001

Town of Redding, Connecticut

Present: N. Ketcham, T. Miller, J. Cotton

Also present: 20 members of the public

Media: Sue Wolf of the Redding Pilot.

The March 19, 2001 meeting of the Redding Board of Selectmen was called to order at 7:30 p.m. in the Hearing Room.

POLICE FOUNDATION REPORT

Mrs. Ketcham introduced Dr. Karen Amendola and Hubert Williams of the Police Foundation. An open discussion of the Police Foundation followed, with questions from the members of the Board of Selectmen and members of the audience.

Discussion of report concluded with the Board of Selectmen and audience acknowledging the good report. Mrs. Miller summarized the report citing a need for good communication, accountability professionalism and supervision in the business of policing.

Motion: That the Redding Board of Selectmen recommend action to pursue a regional police department option with at least one neighboring town, and meet with the State Police to determine the level of modification that is possible with the current state trooper program. Cotton, Miller. Approved. Unanimous.

REVISION OF TRANSFER STTION FEE SCHEDULE

Mr. Newsome, Transfer Station Coordinator, was present to address the need to adjust some of the fees charged residents for disposal. He specifically cited the cost of disposing of freon from air conditioners and dehumidifiers as reason for the increase.

Motion: That the Redding Board of Selectmen adopt the revised Transfer Station Fee Schedule as presented March 19, 2001. Miller, Cotton. Approved. Unanimous.

TRANSFER OF FUNDS

1. **Motion:** That the Redding Board of Selectmen approve and recommend to the Board of Finance the following transfer of funds for the Land-Use Office:

From: account #115000-5342, \$227.00

Account #113300-5340, 227.00

To: Account #116000-5260, \$454.00

For the purpose of covering the cost of replacement of existing telephone line and installation cost. Cotton, Miller. Approved. Unanimous.

2. **Motion:** That the Redding Board of Selectmen approve and recommend to the Board of Finance the following transfer:

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From: Town Hall Annex General Maintenance, account #1117300-5450, \$500.00

To: Town Hall Annex Heating Fuel Oil, account #117300-5540

To cover an increase in fuel oil consumption.

Miller, Cotton. Approved. Unanimous.

APPROVAL OF MINUTES

Motion: That the Redding Board of Selectmen approve the minutes of the regular meeting of February 20, 2001 as submitted. Miller, Cotton Approved. Unanimous.

Motion: That the Redding Board of Selectmen approve the minutes of the special meetings of February 24, February 26, March 1, 2001 as submitted. Cotton, Miller. Approved. Unanimous.

RESOLUTION FOR SUPPLEMENTAL AGREEMENT FOR REPLACEMENT OF DIAMOND HILL ROAD BRIDGE

Motion: That the Redding Board of Selectmen approve a resolution authorizing the First Selectman to execute the State/Town Supplemental Agreement for Replacement of Diamond Hill Road Bridge. Cotton, Miller. Approved. Unanimous.

ADMINISTRATIVE MATTERS

1. Mr. Cotton reported that because the ad hoc committee for the Georgetown Master Plan has completed their work the remaining scheduled meetings be suspended until further notice.

Motion: That the Redding Board of Selectmen suspend, until further notice, the meetings of Georgetown Master Plan Committee. Miller, Cotton. Approved. Unanimous.

2. Employee Handbook: the newly revised employee handbook is completed. Mrs. Ketcham asked Mr. Cotton and Mrs. Miller to review the document prior to its distribution on March 22, 2001. Personnel Management Associates has been retained to assist the town in a comprehensive review of employee positions. A representative will begin employee interviews on March 22, 2001.
3. Snow emergency no parking: the recent snowstorms presented a good test of the new snow emergency no parking signs in Georgetown. The Highway Department and residents of the area were very pleased with the results. The clear street allowed for efficient plowing of snow.
4. Garden Club donation: Mrs. Ketcham reported the Garden Club has offered to donate and plant a tree. The Town will assume maintenance of the tree after planting. The type of tree and location remain undecided. The Board of Selectmen accepted the donation with gratitude.

ADJOURNMENT

The chair adjourned the meeting at 9:45 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary