



Town of Redding, Connecticut
Board of Selectmen
Regular Meeting Minutes
March 15, 2004

Present: Ketcham, Miller, Takacs
Also present: three members of the public
Media: Redding Pilot

Mrs. Ketcham called the March 15, 2004 meeting to order at 7:40 pm in the Conference Room of the Town Office Building.

AGENDA ADDITION

Motion: That the Redding Board of Selectmen add to the agenda discussion and action on a Historic Preservation Grant. Miller, Takacs. Approved. Unanimous.

APPROVAL OF MINUTES

Motion: That the Redding Board of Selectmen approve the minutes of the February 9, 2004 meeting as submitted. Miller, Takacs. Approved. Unanimous.

Motion: That the Redding Board of Selectmen approve the minutes of the Special Budget Workshop of January 24, 2004. Miller, Takacs. Approved. Unanimous.

Motion: That the Redding Board of Selectmen approve the minutes of the Special Meeting of February 18, 2004 as submitted. Miller, Takacs. Approved. Unanimous.

SET TOWN MEETING, TIME & PLACE

Motion: That the Redding Board of Selectmen set Thursday, April 15, 2004 at 7:00 pm in the Redding Community Center for a Town Meeting for acceptance of ordinances governing Town Benefit-Elderly Tax Relief, Local Veteran's exemption, and Alcohol possession by minors. Takacs. Miller. Approved. Unanimous.

APPOINTMENTS

Motion: That the Redding Board of Selectmen appoint Joe Dolan to fill the unexpired term of John Anderson on the Park & Recreation Commission. Miller, Takacs. Approved. Unanimous.

Motion: That the Redding Board of Selectmen appoint Michael Bakanas to fill the unexpired term of Don Stroetzel as an Alternate on the Planning Commission. Ketcham, Takacs. Approved. Unanimous.

REAPPOINTMENTS

Motion: That the Redding Board of Selectmen reappoint Gary Miyashiro as an Alternate on the Zoning Commission. Takacs, Miller. Approved. Unanimous.

Motion: That the Redding Board of Selectmen reappoint Carey Reilly as an Alternate on the Zoning Commission. Miller, Takacs. Approved. Unanimous.

The reappointment of alternates to the Zoning Commission was tabled to the next meeting.

Motion: That the Redding Board of Selectmen reappoint Don Stroetzel to the Water Pollution Control Commission for a 4-year term to run to 3/08. Miller, Takacs. Approved. Unanimous.

Motion: That the Redding Board of Selectmen reappoint Pat Moision to the Water Pollution Control Commission for a 2-yr term to run to 11/05. Ketcham, Miller. Approved. Unanimous.

HISTORIC PRESERVATION GRANT

The Town Clerk submitted a grant application for a \$7,000 grant related to records retention and conservation.

Motion: Resolved that Natalie Ketcham, First Selectmen, or the Town Clerk as her designee is empowered to execute and deliver in the name of and on behalf of the municipality, an application and contract with the State Library for an Historic Preservation Grant. Miller, Takacs. Approved. Unanimous.

ADMINISTRATIVE MATTERS

a). A referral from Zoning Commission on a proposed amendment to the regulations relative to the SDD for the former G& B site. Discussion followed. Mrs. Miller suggested modification or clarification of some of the language. The Zoning Commission has scheduled a hearing on the issue on March 24, 2004.

b). Mrs. Miller reported the plans for the next Annual Art Show are underway. The theme is "animals of Redding".

c). Mr. Takacs reported the Long Range Financial Planning Committee has met and is working on specifics related to highways/road, particularly drainage and surface.

ADJOURNMENT

The chair adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary

FILED SUBJECT TO APPROVAL