



Town of Redding, Connecticut
Board of Selectmen
Regular Meeting Minutes
August 2, 2004

Present: Ketcham, Miller, Takacs
Others: six member of the public
Media: Redding Pilot

Mrs. Ketcham called the August 2, 2004 meeting to order at 7:08 pm in the Hearing Room.

APPROVAL OF MINUTES

Motion: That the Redding Board of Selectmen approve the minutes of the June 19, 2004 Regular Meeting as corrected. Takacs, Miller. Approved. Unanimous.
Corrections: typos

DISCUSSION OF UNIFORM TRAFFIC CONTROL ORDINANCE

The Board of Selectmen discussed the Uniform Traffic Control Regulations and determined that they should not be made an Ordinance, but be retained as regulations. Specific regulations can be made ordinances as the need arises. Mrs. Miller will work with Chief Fuchs on revisions to the document, Uniform Traffic Control Regulations.

ADJUSTMENT TO INFRACTION FINE FOR VIOLATION OF ALCOHOL POSSESSION BY MINORS ORDINANCE.

Chief Fuchs recommended a minor change in the dollar amount of the fine.

Motion: That the Redding Board of Selectmen approve the recommendation of a reduction from \$99 to \$90 for an Infractions Complaint. Miller, Takacs. Approved. Unanimous.

HIGHWAY ROAD REPAIR PROGRAM FY 2004-2005

Highway Superintendent Sanford presented the plan for road repair for the current fiscal year.

APPROVAL OF TRANSFERS

The Police Department contract has been finalized and signed. This is the first five-year contract with the independent police department.

Motion: That the Board of Selectmen recommend to the Board of Finance a transfer of \$50,000 from Contingency 193600-5975 and \$10,000 from Police Overtime 120201-5131 to

Salary and Benefit accounts 120201-5111, 12-201-5112, 120201-5113, 190000-5920 and 190000-5933. Takacs, Miller. Approved. Unanimous.

DISCUSSION OF ZONING COMMISSION REFERRAL

The Zoning Commission referred the Special Development District and Master Plan Permit Application by the Georgetown Land Development to the Board of Selectmen for review and consideration.

The Board of Selectmen discussed this concerns and questions. Included in the discussion were the following:

- Portland Avenue traffic
- Pond walking trail
- Traffic at #107 & #7
- Sewer & water for Portland Avenue
- Interior roadways
- Intersections and roundabouts
- Main Street Streetscape and link with development
- Infrastructure & services for the development
- Potential impact on schools
- Railroad station
- Impact on emergency services in Georgetown
- Traffic calming on #107
- Access & egress for the development
- Landscaping design

A long discussion followed. The First Selectman will prepare a letter of summary in response to the referral, incorporating the items discussed.

ADMINISTRATIVE MATTERS

1. Redding Days: scheduled for August 27 & 28.
2. CL&P Memo: letter with opportunity to participate in CL&P energy audit of the Town's buildings, with the option of enacting recommendations.
3. CL&P Tower: Topographical information is being prepared on the three potential sites for a transition station.
4. Tax Assessor Dan Thomas has taken a position with the Town of Milford. The Tax Assessor position will be advertised immediately.

ADJOURNMENT

The chair adjourned the meeting at 9:53 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary

FILED SUBJECT TO APPROVAL