



**Town of Redding, Connecticut**  
**Board of Selectmen**  
**Regular Meeting Minutes**  
**July 19, 2004**

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

Mrs. Ketcham called the July 19, 2004 meeting to order at 7:30 pm in the Hearing Room.

**APPROVAL OF MINUTES**

Motion: That the Redding Board of Selectmen approve the minutes of the June 21, 2004 Regular Meeting as corrected. Takacs, Miller. Approved. Unanimous.  
Corrections: typos

Motion: That the Redding Board of Selectmen approve the minutes of the Special Meeting of June 30, 2004 as submitted. Takacs, Miller. Approved. Unanimous.

**AGENDA CHANGE**

Motion: That the Redding Board of Selectmen alter the agenda to consider item #2 next..  
Miller, Takacs. Approved. Unanimous.

**DISCUSSION AND APPROVAL OF AMENDMENT NO. 3 TO MUNICIPAL WASTE DISPOSAL AGREEMENT BETWEEN REDDING AND HRRA**

Robert Palmer, Director of the Housatonic Resources Recovery Authority, provided information on the waste disposal contract negotiations and resolution of contract. He explained the changes in the contract, the tip fees, and Redding's participation.

Motion: be it resolved that the Redding Board of Selectmen hereby approve Amendment No. 3 to the Municipal Waste Disposal Agreement between the Town of Redding and the Housatonic Resources Recovery Authority and authorize the First Selectman to sign the Amendment on behalf of the Town of Redding. Takacs, Miller. Approved. Unanimous.

## APPROVAL OF TRANSFERS

1. Health Department: Mr. Hartline requested a transfer from his consultant account to the gas bill cleanup account to cover an overage caused by the need to replace some equipment.

Motion: That the Redding Board of Selectmen approve the transfer of \$7,600.54 from acct 150800-5240 to account 191500-5228. Miller, Takacs. Approved. Unanimous.

2. Police Department transfer: this transfer was tabled until the contract has been finalized.

## ADMINISTRATIVE MATTERS

1. Strategic Planning with Boards of Education: Mrs. Miller , the board's liaison, cannot attend the planned all day sessions for the strategic planning due to work commitments. She will attend as much as work allows.
2. CL&P: Mrs. Ketcham provided an update on the siting of the transition station. CL&P has chosen the Flag Lot for the transition site. The Town has worked to find acceptable alternate sites, and has recommended the Hardwood Trail. Local citizens have formed a group, Redding United, and have retained a lawyer. This lawyer and the Town's lawyer are working in support of the choice of the Hardwood Trail location for the transition station.
3. The annual employee appreciation cook-out is planned for Tuesday, July 20.
4. The Board of Selectmen will meet to review the Gilbert Land Development plan proposal on August 2, 2004. The regular monthly meeting will be rescheduled to this date.

## ADJOURNMENT

The chair adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary

FILED SUBJECT TO APPROVAL