



Town of Redding, Connecticut
Board of Selectmen
Regular Meeting Minutes
June 21, 2004

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

Mrs. Ketcham called the June 21, 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 April 23, 2004 Special Meeting as submitted. Takacs, Ketcham. Approved. 2-0-1. Miller abstained.

Motion: That the Redding Board of Selectmen approve the minutes of the Regular Meeting of May 17, 2004 as submitted. Miller, Takacs. Approved. Unanimous.

DISCUSSION OF REQUEST FOR TRANSFER OF FUNDS FOR THE TAX COLLECTOR AND ASSESSOR

Tax Collector Moisio submitted a request for a transfer of funds for the upgrade of the computer system for her office and the Assessor's office. The request came forward as part of the budget request, but was eliminated in the early stages. Mrs. Moisio reported that both departments have some of the funds available in their budgets and are each requesting \$12,500. The upgrade would move the software program from the DOS platform to a Windows platform. The DOS software updates will be discontinued shortly. The total expenditure for the package is \$31,700.

Motion: That the Redding Board of Selectmen approve the request and recommend to the Board of Finance the approval of a transfer for the Tax Collector for \$12,500 from Acct 1936005975 to Acct 1126005220, and a transfer for the Assessor for \$12,500 from Acct 1936005975 to Acct 1124005230 as outlined in the memo dated June 18, 2004. Miller, Takacs. Approved. Unanimous.

DISCUSSION OF TAX COLLECTOR ISSUE

Mrs. Moisio reported on an issue regarding a delinquent tax payer. This issue involved a discussion of litigation and was deferred to Executive Session.

AGENDA ADDITION

Motion: That the Redding Board of Selectmen add to the agenda a discussion of litigation in executive session. Miller, Takacs. Approved. Unanimous.

SET TOWN MEETING DATE FOR PLANNING PROPOSED AMENDMENTS

The Board of Selectmen was asked to set a date, time and place for a Town Meeting to discuss the Planning Commission proposed amendments to the Town Plan of Conservation and Development 1998.

Motion: That the Board of Selectmen set July 8, 2004 at 8:00 pm in the Hearing Room of the Redding Town Office Building for a Town Meeting on the Proposed Amendments to the Town Plan of Conservation and Development 1998. Takacs, Miller. Approved. Unanimous.

DISCUSSION AND APPROVAL OF RESOLUTION FOR GRANT APPLICATIONS

The resolution will allow the Town to receive grant funds from the State Homeland Security, Law Enforcement Terrorism Prevention and Citizen Corps Programs.

Motion: That the Redding Board of Selectmen authorize the First Selectman, Natalie Ketcham, to act on behalf of the Town of Redding, thereby the State Administration Agency and the Town of Redding enter into the memorandum of Understanding authorizing the State Administration Agency to act as the agent of the Town of Redding and allow the State Administration Agency to retain and administer such grant funds on behalf of the Town of Redding. Takacs, Miller. Approved. Unanimous.

ADMINISTRATIVE MATTERS

1. Appointment: Alan Holder has resigned from the Planning Commission.

Motion: That the Redding Board of Selectmen appoint Nancy King to full membership on the Planning Commission to fill the unexpired term of Alan Holder. Miller, Takacs. Approved. Unanimous.

2. CL&P: Mrs. Ketcham reported on a site walk earlier in the day in the Archers Lane area to review a potential site for the transition station. An engineer was present to review the site and determine if the site is suitable.

3. AT&T Cell Tower: Mrs. Ketcham reported the Siting Council meeting was delayed until June 30, 2004.

4. G&B update: Public Hearings are scheduled for July 28 and August 11 on the proposed development of the Gilbert and Bennet property. Mrs. Ketcham reported that a traffic study firm has been retained by the Town to study the impact of the development on traffic.

AGENDA ADDITION

Motion: That the Board of Selectmen add to the agenda a discussion of funding for the expansion of the wastewater treatment facility in Georgetown. Miller, Takacs. Approved. Unanimous.

This discussion will follow the Executive Session.

EXECUTIVE SESSION

Motion: That the Redding board of Selectmen recess to executive session for a discussion of litigation, contract negotiations and salary increases. Miller, Takacs. Approved. Unanimous.

The meeting recessed at 8:30 pm

RECONVENE

The Chair reconvened the meeting in public session at 9:20 pm

DISCUSSION OF WASTEWATER TREATMENT FACILITY

Water Pollution Control Commission Chair, George Konow, presented a letter from the Georgetown Land Development regarding available grant monies available through the Clean Water Act for the expansion of the Georgetown Wastewater Treatment facility. At this point Mr. Konow wants to begin the process to determine if the project would be eligible for a grant/loan, by submitting a letter of application to the DEP. The Board of Selectmen were supportive of the idea, especially if a grant, rather than a loan, was available.

Mr. Konow will check with the members of the WPCC regarding this issue, and if agreeable, will draft a letter of application to the DEP.

EXECUTIVE SESSION

Motion: That the Board of Selectmen returned to Executive Session to continue the discussion of litigation, contract negotiations and salary increase. Miller, Takacs. Approved. Unanimous.
The meeting recessed at 9:40 pm

RECONVENE

The Chair reconvened the meeting in public session at 10:45 pm

Motion: That the Board of Selectmen transfer \$55,084 from Contingency in the FY 2004-05 budget to salaries and benefits for non-union, non-elected personnel wages for increases. Miller, Takacs. Approved. Unanimous.

ADJOURNMENT

The chair adjourned the meeting at 10:50 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary

FILED SUBJECT TO APPROVAL