



Town of Redding, Connecticut

Board of Selectmen
Meeting Minutes
November 21, 2005

Present: Ketcham, Miller, Takacs
Media: Redding Pilot

Mrs. Ketcham called the November 21, 2005 meeting to order at 9:07 pm in the Conference Room of the Redding Town Office Building. The meeting followed the Connecticut Siting Council Public Hearing.

APPROVAL OF MINUTES

Motion: move to approve the minutes of the October 21, 2005 meeting as submitted. Miller, Ketcham. Approved. Unanimous.

SET TOWN MEETING

Motion: move to set December 8, 2005 at 7:30 pm in the Hearing Room of the Redding Town Office Building for a Town Meeting to approve the appropriation of \$54,740 from Capital and Non-Recurring, and \$10,700 from Contingency for GIS expenditures as approved by the Redding Board of Finance. Takacs, Miller. Approved. Unanimous.

MEETING DATES FOR 2006

The meeting dates for 2006 are as follows:

January 17, 2006
February 21, 2006
March 20, 2006
April 17, 2006
May 15, 2006
June 19, 2006
July 17, 2006
August 21, 2006
September 18, 2006
October 16, 2006
November 20, 2006
December 18, 2006

STUDY OF ROUTE 107 INTERSECTIONS

Chief Fuchs recommended contacting the CT DOT regarding the intersections of Beeholm Road and Route 107, and Goodsell Road and Route 107, suggesting minor sight line improvements. Following discussion, it was decided to check with the Highway Superintendent and the Georgetown Fire Department before sending the request to the DOT.

SPEED HUMP EVALUATION

Mrs. Miller recommended creation of a general policy with detailed regulations to cover the speed hump issues. The general policy will include requests, evaluations, and process for the approval and for the removal of speed humps. The regulations would be more detailed on installation, enforcement and include engineering information. Mrs. Miller will have a policy for consideration at the next meeting.

BUILDING COMMITTEE ORDINANCE UPDATE

Mrs. Miller reported that she would like to interview or speak with members of past building committee to collect information on why some projects ran into difficulty and why some projects were successful. She will contact former members of the committees who worked on the John Read project, the Community Center project, the Barlow project, and building committees in surrounding towns.

ATHLETIC FIELDS UPDATE

Mr. Takacs reported the committee would meet again before the holidays. He suggested that a Charette process might provide an opportunity for all user groups, neighbors, and others to come together to pool ideas on what should or should not be done. The Field Committee will discuss this further at their meeting.

ADMINISTRATIVE MATTERS

1. Joint meeting of Board of Education, Board of Selectmen and Board of Finance on December 1 has been postponed. A new date is not yet available.
2. Emergency Notification System: a test of the system is planned.

EXECUTIVE SESSION

Motion: move to executive session for a discussion of matters pertaining to negotiations. Miller, Takacs. Approved. Unanimous.

The meeting recessed at 10:05 pm

RECONVENE

The Board of Selectmen reconvened in public session at 10:35 pm. No action was taken.

ADJOURNMENT

The Chair adjourned the meeting at 10:35 pm.

Respectfully submitted,

Mary Maday, Recording Secretary