



Town of Redding, Connecticut

Board of Selectmen
Meeting Minutes
February 13, 2006

Present: Ketcham, Miller, Takacs
Media: Redding Pilot
Also present: L. Hutvagner

Mrs. Ketcham called the February 13, 2006 meeting to order at 7:35 pm in the Hearing Room of the Redding Town Office Building.

AGENDA ADDITION

Motion: move to add agenda item, Discussion and Action on Resolutions for grants. Miller, Takacs. Approved. Unanimous.

Motion: move to add agenda item, Approval of Minutes, January 17, 2005, January 30, 2006(10:00 am meeting), January 30, 2006 (7:30 meeting), and February 3, 2006. Miller. Takacs. Approved. Unanimous.

APPROVAL OF MINUTES

Motion: move to approve the minutes of the January 17, 2006, January 30, 2006 (10:00 am), January 30, 2006 (7:30), and February 3, 2006 meetings as submitted. Miller, Takacs. Approved. Unanimous.

DISCUSSION AND ACTION ON RESOLUTIONS

Two resolutions pertaining to grants for the use of alternative fuel were discussed.

Motion: That the Redding Board of Selectmen enter into an agreement with the State of Connecticut for a grant through the Department of Transportation's Purchase of Alternative Fuel Vehicles Program. Miller. Takacs. Approved. Unanimous.

Motion: That the Redding Board of Selectmen authorize first Selectman Natalie Ketcham to sign the Purchase of Alternative Fuel Vehicles grant agreement. Miller. Takacs. Approved. Unanimous.

APPOINTMENT

Motion: move to appoint Shannon Craley to the Park and Recreation Commission, filling the term of Charlie Fields which expires 6/30/08. Takacs, Ketcham. Approved. Unanimous.

DISCUSSION OF FISCAL YEAR 2006-2008 BUDGET

The proposed budget was discussed. Controller Hutvagner will incorporate all the changes discussed and provide copies for the final review. The Board of Selectmen agreed to finalize the budget at a meeting on Friday.

ADJOURN

Motion: move to adjourn the meeting to Friday, February 17, 2006 at 8:30 am. Miller, Takacs. Approved. Unanimous.

Respectfully submitted,

Mary Maday, Recording Secretary