

**Board of Selectmen
Special Meeting
Tuesday, January 13, 2015**

Present: First Selectman Daniel Jerram, Selectman Alesia Kennerson, School Building Committee Chairman Denton (Bud) Butler, Members of the Public Reggie Smith, Steve Tuxbury; Member of the Press Katherine Boughton (Republican-American), Administrative Assistant Christine Hayward.

Absent: Selectman Jack Casey

First Selectman Jerram called the meeting to order at 6:36 pm.

Adoption of Resolution for Antolini School Building project:

School Building Committee Chairman Denton Butler was present to request that the Board of Selectmen approve a resolution regarding the Antolini School Roof project. He explained that recent changes in the office of the Department of Construction Services have resulted in some changes in procedures with respect to School Building projects. At this time, it is anticipated that there may be some delays associated with the doors and windows portion of the project, but it is hoped that the roof portion can be approved at the state level within the timeframe needed for that to be completed this summer. The projects need to go before a “planning construction team meeting” before they can be approved. The next such meeting is scheduled to be held in March or April. Approval of the resolution is required before the team meeting is held.

First Selectman Jerram read the resolution:

“Be It Resolved, that the Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the proposed roof project at Ann Antolini School.”

MOTION: by Kennerson, second Jerram to approve the resolution as read.

Mr. Butler stated, for the record, that the Building Committee/Town has entered into a formal contract with the architect, noting that the Town stands ready to proceed with the project and is on target with their original proposed timeframe; the hold up is at the State level.

Unanimous.

Requests for Tax Refunds:

First Selectman Jerram presented 9 requests for Motor Vehicle Property Tax refunds that have been approved by the Tax Collector for consideration by the Board of Selectmen (\$46.64 to Kristen & Stephen Nadeau- prorated after paid; \$44.79 to Gary and Donna Colavecchio – prorated after paid; \$47.60 to Jennifer Stajos – vehicle sold; \$185.73 to Ari Fleet LT – prorated after paid; \$74.24 to Nissan Infiniti – prorated after paid; \$69.71 to Debra Brasfield – vehicle traded in; \$43.60 to Debra Brasfield – vehicle junked; \$29.76 to Debra Brasfield – vehicle sold; \$53.74 to Debra Brasfield – vehicle sold.)

MOTION: by Kennerson, second Jerram to approve the requests for Tax Refunds as presented by the Tax Collector.

Unanimous.

MOTION: by Kennerson, second Jerram to adjourn at 6:43 PM.

Unanimous.

Respectfully Submitted,

Christine Hayward, Administrative Assistant