

Special Board of Selectmen's Meeting
Thursday, December 31, 2009 @ 10 AM
108 Main Street, Falls Village, Connecticut 06031

The Special Board of Selectmen's meeting was called to order at 10:04 AM by First Selectman Patricia Mechare. Also in attendance were Selectman Peter G. Lawson and Charles H. Lewis.

In the first item of business on a motion by Lawson, seconded by Lewis the following Commission positions, with the following names were unanimously approved for the appropriate term of service:

Fire Commission - Three Year Term

Faye Lawson (R) December, 2012

Kevin Pollard (U) December, 2012

Planning and Zoning Commission - 5 Year Term

Frederick Laser (U) December, 2014

Recreation Commission - 3 Year Term

Douglas Cohn (U) December, 2012

Margaret Caiati (U) December, 2012

Betsy Howie (U) December, 2012

Water Commission - 3 Year Term

Richard Kubarek (U) December, 2012

Dennis Jacobs (U) December, 2012

Michael DeMazza (R) December, 2012

There remains an opening on the Recreation Commission and also on the Inland/Wetlands Conservation Commission. Geri Nebor could not serve another term on the Inland/Wetlands Conservation Commission and Nancy Hodgkins was unable to serve another term on the Recreation Commission.

In the second item of business on a motion by Lewis, seconded by Lawson it was moved to support the application for the Office of Policy and Management's Supplemental ARRA Regional Bonus Pool Block Grant Program for an energy grant coordinated by the Northwest Conservation District for the HVRHS Science and Technology building. Unanimous. In the third item of business on a motion by Lewis, seconded by Lawson it was moved to support an application by the NWCT Energy Alliance for the Office of Policy and Management's Supplemental ARRA Regional Bonus Pool Block grant in developing energy policy for the regional area. Unanimous.

In the last item of business an offer by Lime Rock Race Track to purchase the Town fire truck for the \$5000 purchase price was discussed. The owners of the Track wanted to make a \$1000 down payment and take possession of the truck at the time of the down payment and then make \$500 payments until it paid off the purchase price of \$5000. The Town could not give the title to the truck to the Track until payments were complete. Therefore without the title the Track would be unable to insure it. If the Town allowed the Track to take the truck upon the down payment it would have to continue to insure it and that could present a liability to the Town based on the Track's use of the truck. By consensus it was agreed to offer to hold the truck for the Track until it was completely paid and the title could be transferred. Mechare will speak with Timothy Downs of the fire department to explain the Board's position.

On a motion by Lawson, seconded by Lewis the meeting unanimously adjourned at 10:22 AM.

Respectfully submitted,

Patricia Allyn Mechare
First Selectman