

PRESENT Chairman Ronald Fedor, George Peteros, John W. Sheehan, Alan Wilensky, Norman Glidden, G. Brian Vachris, Rosalyn Dupuis

OFFICIALS First Selectman Daniel Steward

RTM Thomas Dembek, Diane Cramer, Robert Brule, Andrea Kanfer

STAFF Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Fedor called the meeting to order at 7:00 pm.

ITEM 1 Approval and acceptance of minutes of:
Special Meeting on February 17, 2010

MOTION To approve minutes of Special Meeting on February 17, 2010
Sheehan, Vachris Unanimous

ITEM 2 Public Comment - none

ITEM 3 Request from Board of Selectmen for an appropriation of \$59,958 from Capital and Non-recurring Expenditure Fund, LI 20501-57506, Building Improvements for the Installation of a new roof at the Community Services Building at 200 Boston Post Road, consistent with the Capital Improvement Plan.

MOTION To consider this request.
Sheehan, Dupuis

Planning Director Thomas Wagner was present. He noted that recent deterioration of the roof surface has resulted in water damage. Discussion ensued regarding replacement of the slate roof versus installation of architectural grade composition as well as the life span of each. It was noted that there is a difference of approximately \$25,000 between the two choices. Mr. Vachris felt that it would be better to spend more to get better quality and that slate would preserve the architectural integrity of the building.

Vote: Yes: Peteros, Sheehan, Dupuis, Vachris, Wilensky

No: Fedor, Glidden

And to recommend to the RTM

ITEM 4 Request from Flood and Erosion Control Commission to re-designate \$15,500 from LI 20541-57329 Jordan Cove Dredging and approve an appropriation of \$15,500 to perform the engineering relating to bathymetrics of Keeny Cove and Jordan Mill Pond, and permitting for the Long Term Maintenance Dredging of Alewife Cove, as recommended by the First Selectman.

MOTION To approve this request as stated and recommend to the RTM.
Vachris, Dupuis Yes: Vachris, Dupuis, Wilensky, Sheehan, Fedor, Peteros
No: Glidden

ITEM 5 Request from Recreation and Parks Commission for the following out of series transfer in FY10:
From: LI 10537-52420 Maintenance of Properties \$3,000
To: LI 10537-53080 Maintenance of Vehicles 3,000

MOTION To approve the request for out of series transfer in FY10 as stated.
Glidden, Dupuis Unanimous

ITEM 6 Request from Board of Selectmen for an additional appropriation of \$32,000 to LI 10101-52030 Professional Services

MOTION To approve the request as stated in the amount of \$32,000 as a transfer from Contingency, LI 10121-59010.
Sheehan, Dupuis Unanimous

ITEM 7 Request from First Selectmen on behalf of Registrars of Voters for the following out-of-series transfer in FY10:
\$249 from LI 10102-51320 Election
249 to LI 10102-52080 Telephone

MOTION To approve the request for out- of- series transfer as stated.
Vachris, Sheehan Unanimous

ITEM 8 New Business - none

ITEM 9 Liaison Reports - none

ITEM 10 Correspondence
Mr. Steward gave an update regarding the roof repair at Oswegatchie Fire Station.

ITEM 11 Adjournment

MOTION To adjourn at 7:25 pm.
Sheehan, Vachris Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary