

**Preston Board of Selectmen
Regular Meeting
Thursday, February 8, 2018
Preston Town Hall
6:30 pm**

**BOS Present: Michael Sinko, Lynwood Crary
BOS Excused: Robert Congdon**

Call to Order

M. Sinko called the meeting to order at 6:30 pm

Acceptance of Previous Meeting Minutes of January 25, 2018

**A motion was made by L. Crary and seconded by M. Sinko to approve the January 25, 2018 Regular Meeting Minutes as presented.
All in favor. Motion carries.**

New Business

1. Referendum Results

- Both items passed
- 571 residents voted
- The Capital Plan passed by 326 – 243
- The additional State Trooper passed by 331 - 238

A motion was made by L. Crary and seconded by M. Sinko to add Budgets to the agenda under New Business.

All in favor. Motion carries.

2. Budgets

- Budgets are due by February 15th.
- The BOS will schedule budget meetings in order to meet the March 1st deadline.

Old Business

None

Reports

None

Appointments and /or Resignations

None

Tax Refunds

None

Correspondence

1. Letter dated January 29, 2018 from Sara Vegliante, Secretary Preston Housing Authority re: taxes in lieu of property taxes for Lincoln Park.
2. Letter dated January 31, 2018 from Hank Podraza, Chairman Preston Ethics Commission re: modification of the ethics section of the Employees' Handbook.
3. Letter dated January 29, 2018 from Kevin Blacker re: Offer to send his speech that he gave at the NL County Legislators dinner.
4. Letter dated January 25, 2018n from Matt Skane, Manager, Government & Regulatory Affairs Western New England Region, Comcast re: Comcast Northeast Operations Center (XOC).
5. Email dated January 31, 2018 from Tom Kasprzak, Eversource Community Relations & Economic Development re: vault inspections on the 500 lines in Preston.
6. Letter dated January 5, 2018 from Natalia Sudyka Associate Energy Efficiency Consultant, Eversource re: Preston's Bright Idea Grant for \$5,000 has been approved.
7. Letter dated January 22, 2018 from Deborah Monahan, TVCCA re: TVCCA respectfully requests that the Town of Preston consider budgeting \$1000 as its 2018-2019 municipal contribution to the TVCCA.
8. Invitation to Avalonia's 50th Anniversary Celebration, February 21st at Mystic Aquarium Grand Hall
Invitation TVCCA's annual benefit for Meals On Wheels on April 21st at Uncas Ballroom, Mohegan Sun Casino

Public Comment

None

Adjournment

A motion was made by M. Sinko ad seconded by L. Crary to adjourn the meeting at 6:45 pm. All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder