

**Preston Board of Selectmen
Regular Meeting
Thursday, April 26, 2018
Preston Town Hall
6:30 pm**

BOS Present: Robert Congdon, Michael Sinko, Lynwood Crary

BOS Excused: None

Call to Order

1st Selectman Congdon called the meeting to order at 6:30 pm

Acceptance of Previous Meeting Minutes

April 12, 2018 Regular Meeting

A motion was made by L. Crary and seconded by M. Sinko to approve the April 12, 2018 Regular Meeting Minutes as presented.

All in favor. Motion carries

New Business

1. Budget 2018-2019

- BoF voted to forward the BoE and the General Government Budget on the 17th and a Town Meeting on May 31st and a Referendum on June 12th.
- Current Budget – will not be getting 2nd installment of Town Aid Road funds.
- L. Crary suggested giving Norwich and Ledyard a number and ask what type of Police protection could be gotten.

2. Bonding Resolution

1st Selectman Congdon stated that in order to go out to Bonding for Capital Projects, a Resolution has to be approved.

The Resolution gives authorization to go out to bond for 1.7 million dollars.

1st Selectman Congdon read the Resolution

A motion was made by L. Crary and seconded by M. Sinko to approve the Resolution.

All in favor. Motion carries.

3. Transfer Station – Residential vs. Commercial Use

The Transfer station has requested that the Town Ordinance be changed to requiring commercial businesses have their own dumpsters and hire a commercial to carrier to handle their garbage.

4. Public works – Loader

- Two quotes were received for review.

Old Business

None

Reports

None

Appointments and/or Resignations

Resignation – Joseph Giangrosso – Alternate Member, Planning & Zoning Commission

**A motion was made by L. Crary and seconded by M. Sinko to accept the resignation of Joseph Giangrosso as an Alternate Member the Planning & Zoning Commission.
All in favor. Motion carries**

Tax Refunds

None

Correspondence

1. Email from Linda Christensen, Preston Historical Society re: repair of Old Library railings
2. Letter dated April 16, 2018 from Connecticut Rivers Council, Boy Scouts of America re: Outstanding Leadership Award Reception.
3. Letter dated April 20, 2018 from Eastern Connecticut Association of Realtors re: Placemaking Grant Application.
4. Letter dated March 20, 2018 from Journey /found re: introduction to *Journey Found*, a 501(c) non-profit based out of Manchester, CT. We provide safe residential homes and support services, to adults with intellectual and developmental disabilities throughout Connecticut.
5. Invitation from Dominion Energy re: Informational Session May 30, 2018 at 5:30 pm.

**A motion was made by L. Crary and seconded by M. Sinko to waive Personal Time Off on to the agenda.
All in favor. Motion carries**

Personal Time Off (PTO)

- Currently the form indicates PTO must be approved as far in advance as possible and in at least a week out.

1st Selectman Congdon suggested changing this because there are many occasions when a week in advance for approval is not possible.

**A motion was made by L. Crary and seconded by M. Sinko to remove the 1 week advance notice requirement currently stated in the PTO form and that the request for PTO be made to the employee's supervisor.
All in favor. Motion carries.**

Public Comment

Bridget Park stated that she would like to clarify Linda Christensen's letter about replacing the hand railings at the Old Library. Because the library is a historic building you have to use a carpenter who is licensed to work on Historic Homes.

L. Crary stated that the Conservation and Agricultural Commission is thinking about sponsoring a town Clean-Up Day and asked if the Town would supply garbage bags and have the road crew pick them up.

1st Selectman answered yes and Covanta would probably supply the bags.

Adjournment

A motion was made by M. Sinko and seconded by L. Crary to adjourn the meeting at 7:07 pm.

All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier