

**Preston Board of Selectmen  
Regular Meeting  
Thursday, June 28, 2018  
Preston Town Hall  
6:30 pm**

**BOS Present: Robert Congdon, Michael Sinko, Lynwood Crary – arrived at 6:36 pm  
BOS Excused: None**

**Call to Order**

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

**Acceptance of Previous Meeting Minutes**

**June 14, 2018 Regular Meeting**

**June 19, 2018 Special Meeting**

**A motion was made by M. Sinko and seconded by R. Congdon to approve the June 14, 2018 Regular Meeting Minutes as presented.**

**All in favor. Motion carries.**

**A motion was made by M. Sinko and seconded by R. Congdon to approve the June 19, 2018 Special Meeting Minutes as presented.**

**All in favor. Motion carries.**

**New Business**

**1. Line Item Transfer Requests**

**A motion was made by M. Sinko and seconded by R. Congdon to approve Senior Affairs request to transfer \$9,382.70 from line Item # 3710-5101-0083 Senior Affairs-Bus/Van Driver wages to;**

**Line item #3710-5335-0000 Senior Affairs cleaning person in the amount of \$28.**

**Line item #3710-5504-0000 Senior Affairs Telephone in the amount of \$ 10.00**

**Line item #3710-5465-0000 Senior Center Congregate Meal in the amount of \$ 12000.00**

**Line item #3710-0084-0000 Senior Center Assistant in the amount of \$200.00**

**Line item #3710-5408-0000 Alarm Monitoring in the amount of \$5,835.70**

**Line item #3710-5505-0000 Senior Center Repairs/Supplies in the amount of \$2,109.00**

**All in favor. Motion carries**

**A motion was made by M. Sinko and seconded by R. Congdon to approve Parks & Recreation's request to transfer \$1500.00 from line 5510-0000 Geese and \$2,000 from line 5101-0082 Maintenance Employee to line 5509-0000 Maintenance, for a total of \$3500.**

**All in favor. Motion carries.**

**A motion was made by M. Sinko and seconded by R. Congdon to approve Preston Library transfer requests;**

**\$ 16.00 From 1-102-3720-5300 Library Liability Insurance To 1-102-3720-5405 Licenses**

**S 184.00 From 1-102-3720-5300 Library Liability Insurance To 1-102-3720-5470-**

**Newspapers**

**\$ 182.00 From 1-102-3720-5101-Salaries To 1-102-3720-5336-Maintenance Replacement**

**\$ 825.00 From 1-102-3720-5101-Salaries To 1-102-3720-5212-Health Insurance**

**\$ 550.00 From 1-102-3720-5414-Heat/Propane To 1-102-3720-5335 Cleaning**

**\$ 910.00 From 1-102-3720-5414-Heat**

**\$ 401.00 From 1-102-3720-5300-Liability Insurance**

**\$ 125.00 From 1-102-3720-5402-Membership/Conference**

**\$ 150.00 From 1-102-3720-5403-Mileage**

**To 1-102-3720-5336-Maintenance Replacement**

**\$1500.00 From 1-102-3720-5101 Salaries To 1-102-3720-5505-Maintenance Repair**

**All in favor. Motion carries.**

**A motion was made by M. Sinko and seconded by L. Crary to approve the PRA's transfer request;**

**\$9500.00 from line item #4121, Legal Administration**

**\$10,000.00 from line item #4122, Legal Site Design**

**\$9500.00 from line item #4450, Event Planning**

**\$1000.00 from line item #4510, Facilities Maintenance & Materials**

**\$20,000.00 from line item #4551, Abatement**

**\$5,000.00 from line item #4570, Insurance**

**Transferred to line item #4552, Remediation – for a total of \$55,000.00**

**Discussion:**

L. Crary noted that these transfers are needed due to delays in receiving permits for work at the Riverwalk property. The money was budgeted to be spent this Fiscal Year

S. Nugent stated that the delay was also due to resolution between DEEP and THPO regarding ecological and archaeological sensitive areas.

**No further discussion**

**All in favor. Motion carries.**

**2. Budget 2018-2019**

1<sup>st</sup> Selectman Congdon stated that he had Sue Nylen do a balance sheet and a profit and loss statement as of today. We budgeted the year; we needed \$375,000.00 from surplus, and anticipated need a lot more because of reduced State aid. In reality, as of today we are \$201,000.00 positive rather than \$375,000.00 negative.

Using \$450,000.00 we are still at almost 20% fund balance.

M. Sinko asked why wouldn't we use it.

1<sup>st</sup> Selectman Congdon answered, It's up to the BoF, it is there available to use.

M. Sinko noted that is a very comfortable place to be.

1<sup>st</sup> Selectman Congdon stated, you don't want to use it all, because we won't be seeing revenue from the State Hospital for another year.

### **3. Long Range planning**

1<sup>st</sup> Selectman Congdon went to retired police men meeting with Mike Clancy. To get advice on policing in Preston.

1<sup>st</sup> Selectman Congdon noted that the International Association of Chiefs of Police do these types of studies.

1<sup>st</sup> Selectman Congdon set up a meeting with Uncas Health District

### **Old Business**

#### **1. Public Works - Loader**

Arrived on Wednesday June 27<sup>th</sup>.

### **Reports**

None

### **Appointments and/or Resignations**

None

### **Tax Refunds**

1. Matthew A. Chamberlain – 122 Route 2A

**A motion was made by L. Crary and seconded by M. Sinko to refund Matthew A. Chamberlain \$226.58 for over payment of taxes.**

**All in favor. Motion carries.**

2. Toyota Financial Services – Vehicle Releases

**A motion was made by L. Crary and seconded by M. Sinko to refund Toyota Financial Services \$46.03 for over payment of taxes.**

**All in favor. Motion carries**

**A motion was made by L. Crary and seconded by M. Sinko to refund Toyota Financial Services \$79.75 for over payment of taxes.**

**All in favor. Motion carries**

**A motion was made by L. Crary and seconded by M. Sinko to refund Toyota Lease Trust \$85.86 for over payment of taxes.**

**All in favor. Motion carries**

**A motion was made by L. Crary and seconded by M. Sinko to refund Toyota Financial Services \$111.19 for over payment of taxes.**

**All in favor. Motion carries**

**Correspondence**

1. Letter dated June 14, 2018 from FBI re: Thank you for use of property for Blast School.
2. Letter dated May 25, 2018 from Comer, Contracting, Inc. re Chip Sealing.

**Public Comment**

None

**Adjournment**

**A motion was made by M. Sinko and seconded by L. Crary to adjourn the meeting at 7:00 pm.**

**All in favor. Motion carries.**

Respectfully submitted,

Roberta Charpentier  
recorder