

**Preston Board of Selectmen
Special Meeting
Thursday, August 16, 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 6:31 pm

Acceptance of Previous Meeting Minutes

July 26, 2018 Special Meeting

**A motion was made by L. Crary and seconded by M. Sinko to approve the July 26, 2018
Special Meeting Minutes as presented.**

All in favor. Motion carries.

New Business

1. BOE Budget -Special Town Meeting -Referendum on August 21 2.

Call of meeting signed by Selectmen

2. Budget 2018-2019

3. Line Item Transfer Requests

**A motion was made by M. Sinko and seconded by L. Crary to approve the provided
balance transfers.**

All in favor. Motion carries

3150 Elections

to 5102 salaried wages \$1853.75

from 5608 printing \$1045.43

from 5401 professional training \$808.32

to 5103 clerical wages \$78.00

from 5401 professional training \$78.00

to 5301 office supplies \$162.04

from 5401 professional training \$162.04

3270 Town Hall Maintenance

to 5502 electricity \$308.73

from 5126 custodial wages \$308.73

3320 data processing

to 5453 computer software \$2400.00

5452 computer supplies \$2400.00

3340 Board of Finance

3410 Sal/Exp-Town Planner/SECCOG

to 5101 hourly wages \$222.64

from 5401 professional training \$222.64

3530 Highway Maintenance

to 4800 revenue \$258.21

from 5310 asphalt \$258.21

to 5306 sand & gravel \$7983.52

from 5101 hourly wages \$7005.00

from 5310 asphalt \$978.52

to 5311 cold patch \$2398.20

from 5346 unforeseen expenses \$2398.20

to 5344 chip seal \$45609.43

from 5307 salt \$25445.08

from 5509 general repairs and maintenance \$15676.80

from 5346 unforeseen expenses \$4487.55

3570 Fire & Emergency Operations

to 5301 office supplies \$1458.26
from 5318 equipment \$1458.26
to 5414 heating fuel \$1188.21
from 5640 building mint town \$1188.21
to 5504 telephone \$1034.99
from 5327 equipment calibration \$1034.99

3650 Transfer Station & Fees

to 5502 electricity \$1217.45
from 5510 solid waste tipping fees \$1217.45

3700 Sal/Exp – Youth Services Bureau

to 5463 youth programs \$2440.88
from 5101 hourly wages \$2440.88

4. Long Range planning

Mark Oefinger, Groton’s Town Manager and previous Town Planner is willing to meet with 1st Selectman Congdon to discuss and advise on Preston’s long term planning.

Old Business

None

Reports

None

Appointments and/or Resignations

None

Tax Refunds

None

Correspondence

1. Cease and Desist for 9 Kimball Road.
2. Troop E re: New commanding officer.
3. Troop E report re: July calls for service.
4. Memo from 1st Selectman Congdon to Preston Registrar of voters re: budget.
5. Kathy Warzecha, Town Planner re: offer of land donation.
6. **DEEP re:** Review of Riverwalk RAP.
7. Army Corps of Engineers re: Review of Wetlands application.
8. Hattie Wucik re: Copying charges for Registrar of Voters candidate.
9. Kathy Warzecha, Town Planner re: Workshop on Code and Zoning Regulation changes.
10. Cell Tower updates.
11. Yankee Institute for Public Policy re: Assessing Municipal Fiscal Health in Connecticut.

Public Comment

None

Adjournment

A motion was made by M. Sinko and seconded by L. Crary to adjourn the meeting at 7:03 pm.

All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder