

Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Regular Meeting
Thursday September 25, 2014
7:00PM

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2014 SEP 29 P 3: 43


ATTEST TOWN CLERK

Minutes:

1. First Selectman Richard Shuck called the meeting to order at 7:02P.M. Also present were Selectman Deidriene Knowlton and Selectman Neil Hoss. A quorum was established.
2. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved the minutes of September 11, 2014 and September 24, 2014.
3. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved the following appointments: Arts Commission-Reena Allen, to fill the unexpired term of Roger DalPian Jr., with a term to expire 3-1-2015. **Pension Committee**-Richard Hartenstein, Jr, to a 5 year term, term to expire 9-30-2019. **Water Pollution Control Authority**-Douglas Fassett and Paul Burns for 3 year terms, terms to expire 10-15-2017. **Heald Trust Fund**-Lisa Finch, for a 2 year term, term to expire 10-15-2016. **Stafford Cemetery Association**-D. Anthony Guglielmo for a 1 year term, term to expire 11-1-2015. **Recreation Commission**- David G. Bachiochi, for a 5 year term, term to expire 10-15-2019.
4. First Selectman Shuck explained that he is still waiting on the Power Purchase Agreement (PPA) as there is still some uncertainty with a few of the projects. Energy Advisory Committee chairman Leonard Clark stated that the two buildings in question are the Willington Ave Station and the Public Works Garage. The roof on the Willington Ave Station has structural issues in regards to support of the panels and the DPW Garage has a similar issue as well as the roof needs replacing. Both buildings are being reviewed for possible structural reinforcement and/ or alternate location of the panels. First Selectman Shuck agreed that the board could have a special meeting if necessary once the PPA is finalized. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously moved to table the issue to another meeting.
5. Upon motion of Selectman Knowlton and seconded by Selectman Hoss the board unanimously approved setting the 2015 Calendar of Meetings for the Board of Selectmen to the second and fourth Thursday of the month.
6. Public Comment: NONE
7. Informational Items: First Selectman Shuck explained that the town is partnering with CGI Communications, Inc. They have produced the town's online video and are reaching out to

businesses. While the community videos are being produced, members of CGI's staff will work closely with local business owners to encourage them to participate in the program as well. Stafford's Video Tour Book will be the go-to place for those looking to find a new doctor, chiropractor, contractor, and more before they make the move to Stafford. It is the goal of CGI Communications, Inc. to provide Stafford with the latest in digital marketing technology, in order to help Stafford continue to grow and thrive.

8. Old Business: None
9. New Business: Upon motion of Selectman Knowlton and Seconded by Selectman Hoss the board unanimously approved adding the discussion of a conservation easement on the Satkowski property (across from the Transfer Station) to the agenda. Conservation Commission Chairman, Ingrid Aarrestad stated that the Northern Connecticut Land Trust was able to secure the money to purchase the Satkowski property but that someone needs to hold the Conservation Easement and the Land Trust is not able to do it. She explained that they already have the property leased to Myron Avery for farming and they would like the town to consider holding the easement. First Selectman Shuck explained that in reviewing and speaking to the Town Attorney and the Zoning Enforcement Officer it was not recommended that the town hold the easement, however, in speaking with Richard Dewey today who also serves on the board of the Northern CT Land Trust he explained that the easement document can be very simple stating that no-one can build on the property in perpetuity with no liability to the town. First Selectman Shuck explained that he is going to go back and speak to the town attorney and work with Mr. Dewey on the easement document.
10. Selectman Knowlton moved to adjourn. The meeting adjourned at 7:22P.M.

Respectfully Submitted:



Beth A. DaDalt
Recording Secretary