



# TOWN OF SCOTLAND BOARD OF SELECTMEN

Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264  
(860) 456-7797 x 101

## BOARD OF SELECTMEN MEETING April 27<sup>th</sup>, 2022 – 7:00pm

Meeting Audio Recording:

[https://scotlandct-my.sharepoint.com/:u:/g/personal/adminassist\\_scotlandct\\_org/EZonZwMPxWIEqF20wuozLAqB\\_Ix1sLiZvA\\_qlrTyab5B\\_5w?e=hNQeud](https://scotlandct-my.sharepoint.com/:u:/g/personal/adminassist_scotlandct_org/EZonZwMPxWIEqF20wuozLAqB_Ix1sLiZvA_qlrTyab5B_5w?e=hNQeud)

## MEETING MINUTES

1. The meeting was called to order by First Selectman Gary Greenberg at 7:07. Present are Selectman Robert Keator, Selectman Wendy Sears, Treasurer MaryAnn Fitzsimmons and Administrative Assistant Wendy O'Connor and representatives of the SES Board of Education.
2. Additions to Agenda: None
3. Approval April 13<sup>th</sup>, 2022 BOS Meeting Minutes:
  - **MOTION:** Wendy Sears made a motion to approve the minutes of the April 13<sup>th</sup>, 2022 BOS meeting, seconded by Gary Greenberg. Motion carries. Robert Keator abstained.
4. Presentation of BOE budget – Superintendent Valerie Brunneau presented the BOE budget with a 0% increase and total budget of \$2,364,997. Discussion was held.
5. Treasurer's Report – Treasurer Maryann Fitzsimmons presented the treasurer's report (attached to minutes)
6. Resolution to Combine Town and Transfer Station CNR Accounts: Treasurer MaryAnn Fitzsimmons would like to propose to consolidate what is currently tracked as transfer station in with the town number and keep it all together so that if the transfer station had a capital need, we could take it out of the town.
  - **MOTION:** Robert Keator made a motion approve the resolution to combine town and transfer station CNR accounts, seconded by Wendy Sears. Motion carries.
7. Discussion of 22-23 Budget – Treasurer MaryAnn Fitzsimmons went over the draft budget for fiscal year 2022-2023. Discussion was held. BOS will review the draft budget and will discuss further at next meeting.
8. Discussion of 5-year capital plan –went over the 5-year capital improvement plan. First Selectman Gary Greenberg stated we are still waiting on the numbers for the Bass Road Bridge repairs. Do not anticipate anything new, however, would like to revisit the fire departments capital requests from last year and see if we should incorporate more of them. Waiting on clarity for a grant to purchase a new ambulance. Bowers Park improvements will need to be added if approved at next Recreation Committee meeting. Discussion was held on Capital Improvement Plan.

9. Motion to Raise Thresholds for Sealed Bids and Requests for Quotes: First Selectman Gary Greenberg discussed the Purchasing Policy, which is 25 years old and needs to be redone due to the federal money that will be coming in.
  - **MOTION:** Robert Keator made a motion to authorize the First Selectman to informally solicit prices up to \$2,000, solicit formally, oral and written quotes for projects between \$2,000-\$20,000 and anything over \$20,000 to solicit written sealed bids to be opened by the Board of Selectmen with the First Selectman making the final decision until June 30, 2022, seconded by Wendy Sears. Motion carries.
10. Opening of bids for DPW garage addition: First Selectman Gary Greenberg opened 2 sealed bids for the DPW Garage. Kinsman Construction has bid \$61,810.83. Lancaster Pole Buildings has \$77,035.00. Kinsman Construction will be awarded the project.
11. Approval of Blanket Resolution and Emergency Management Performance Grant
  - **MOTION:** Robert Keator made a motion to approve the Blanket Resolution and Emergency Management Performance Grant, seconded by Wendy Sears. Motion carries.
12. Report of Selectmen:
  - Wendy Sears reported that the Programming Adhoc Subcommittee approved charts that they have been working. Discussed moving the public information meeting dates out until after the annual town meeting. Next meeting will be on May 12<sup>th</sup> at the Hampton Town Hall at 7:00pm.
  - Gary Greenberg reported that the Governance Adhoc Subcommittee has the proposed model agreement done. Has spoke with the State about how this change would affect the grant revenue in the future but cannot get an answer, however, he has asked how it would affect us if this happened this year, waiting to hear back.
  - Discussion was held on RD11 Referendum and the costs. Gary Greenberg would like to do a write up on the Selectman's Corner informing the residents about what the process is for the referendum, what the budget is for fiscal year 2022-2023 for RD11 and where the information can be found. RD11 Chairperson Dennis LaBelle stated that he thinks people do not realize when they look at the question and see to approve \$6.6 million that Scotland's portion is 2.14 million of that number.
13. Audience for Citizens: Dennis Labelle stated the public hearing on the RD11 budget will be at 6:00pm on May 2<sup>nd</sup> at the Parish Hill Library.
14. Wendy Sears made a motion to adjourn at 9:17pm, seconded by Robert Keator. Motion carries.

Respectfully Submitted,  
Wendy O'Connor, Administrative Assistant