

AMENDED MOTIONS

THESE MOTIONS ARE SUBJECT TO APPROVAL BY BOARD OF SELECTMEN

ACCEPTANCE OF THE MINUTES: Selectman Gaston moved to accept the minutes of March 4, 2013 as presented. First Selectman Llodra seconded. Selectman Rodgers abstained as he was absent for the meeting. Motion passed: Llodra, Gaston. Selectman Rodgers moved to accept the minutes of the special meeting of March 11, 2013. Selectman Gaston seconded. All in favor.

ADD TO AGENDA: Mr. Rodgers moved to add to the agenda under New Business as item #8 language for the committee for a permanent memorial. Selectman Gaston seconded. All in favor.

Selectman Gaston moved to add to the agenda for discussion amendments to agreement with the Town of Monroe relative to Chalk Hill School. Selectman Rodgers seconded. All in favor.

NEW BUSINESS:

Discussion and possible action:

SweetHART Grant Assignment Certification/Maintenance Effort Certification: Selectman Rodgers moved to authorize the First Selectman and the Finance Director to sign respective certifications required in connection with the Elderly and Disabled Municipal Grant Program funds as set forth in two certificates dated March 19, 2013. Selectman Gaston seconded. All in favor.

Transfer: Selectman Rodgers moved the attached transfer (Att.). Selectman Gaston seconded. All in favor.

Tax Refunds: Selectman Gaston moved the March 2013, Tax Refunds #14 in the amount of \$4,962.85. Selectman Rodgers seconded. All in favor.

EXECUTIVE SESSION: Selectman Rodgers moved to enter executive session for the purpose of pending litigation. Selectman Gaston seconded. The Board of Selectmen were the only attendees. Executive session was entered into at 9:37pm and returned to regular session at 9:49pm with the following motion:

Selectman Rodgers moved to authorize the Town to pursue legal action against the property owners at New Lebbon Road as recorded on the Assessors map, Map 49, Block 7, Lot 6. Selectman Gaston seconded. All in favor.

ADJOURNMENT: Having no further business the Board of Selectmen adjourned their regular meeting at 9:50pm.

Respectfully submitted,

Susan Marcinek
Susan Marcinek, Clerk

Att: Transfer

