
Members Absent: Heather McDaniel

Others Present: Tony Caserta, Dana Flach, Bill Paecht, and Doug Thomas.

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:00pm.

Item #2 – Pledge of Allegiance
Everyone saluted the flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates
Motion to seat Gary Popielasz as alternate for this meeting.
Motion: Richard Demko Second: Beverly Kennedy
Yes: 6 No: 0 Abstain: 0

Item #4 – Public Comment
None

Item #5 – Approval of Minutes—January 23, 2018 Regular Meeting
Motion to approve Minutes from January 23, 2018 Regular Meeting
Motion: Richard Demko Second: Gary Popielasz
Yes: 7 No: 0 Abstain: 0

Item #6 – Discuss & Take Action on the Suspense List from the Tax Collector
Suspense list was presented by Dana Flach, Tax Collector.
$14,291.60 – mostly deceased people with no estate.
Did have one collection from last year’s suspense list.

Motion to approve the suspense list as presented
Motion: Beverly Kennedy Second: Richard Demko
Yes: 7 No: 0 Abstain: 0

Item #7 - Comments from the First Selectman
None
Item #8 – Comments from the Finance Director
- Spending & hiring freeze is still in effect
- Assistant Assessor will retire in July; Town Clerk has retired; Economic Development Director has left
- Trash hauling tickets are being given to Dawn; Doug will review the invoice before paying

Item #9 - Transfer Requests
None

Item #10 – Charter Revision Update
- Bill Sawicki said fiscal changes have been reviewed.
- Deadline is August 31

Item #11 – New Business
None

Item #12 – Correspondence
None

Item #13 – Adjournment
Motion to adjourn
Motion: Richard Demko
Yes: 7
No: 0
Second: Gary Popileasz
Abstain: 0

Meeting was adjourned at 7:10pm.

Submitted by:

Monica Dimon
Recording Secretary