



TOWN OF ROXBURY CONNECTICUT

Board of Selectmen

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

ROXBURY BOARD OF SELECTMEN REGULAR MEETING AUGUST 1, 2016

MINUTES

CALL TO ORDER

Barbara Henry, First Selectman, called the meeting to order at 7:30 PM.

Present: Barbara Henry, First Selectman; James Conway & Russell Dirienzo, Selectmen; Doug DiVesta and Loumarie Rodriguez, member of the press.

APPROVAL OF MINUTES

Regular Meeting - July 5, 2016

Motion by Russell Dirienzo to approve the minutes of the Regular Meeting of July 5, 2016. The motion was seconded by James Conway and carried unanimously.

TAX REFUNDS FOR EXCESS PAYMENT

N/A

COMMUNICATIONS FROM THE PUBLIC

N/A

COMMISSIONS AND BOARDS APPOINTMENTS

ZBA – vacancy expiring 12/31/2017

Tabled

ZBA – vacancy expiring 12/31/2017

Tabled

BOE – vacancy expiring 06/30/2019

Tabled

Inland-Wetlands 4 yr. term 09/01/2016 – 08/31/2020

Motion by James Conway to reappoint Rob Horrigan to Inland-Wetlands 4 yr. term 09/01/2016 – 08/31/2020. The motion was seconded by Barbara Henry and carried unanimously. Dirienzo abstained.

Inland-Wetlands 4 yr. term 09/01/2016 – 08/31/2020

Motion by James Conway to reappoint Suzanne Fitch to Inland-Wetlands 4 yr. term 09/01/2016 – 08/31/2020. The motion was seconded by Barbara Henry and carried unanimously. Dirienzo abstained.

Special Constable RC88 – Kurt Yovan 06/01/2016 – 05/31/2017

Barbara Henry reported that Kurt Yovan spends a lot of time at the river where he can be used year round as a Special Constable. The Board agreed this term should be extended to a one year appointment.

Motion by Russell Dirienzo to reappoint Special Constable RC88 – Kurt Yovan 06/01/2016 – 05/31/2017. The motion was seconded by James Conway and carried unanimously.

Special Constable RC90 – Barbara Henry 06/01/2016 – 09/30/2016

Motion by Russell Dirienzo to reappoint Special Constable RC90 – Barbara Henry 06/01/2016 – 09/30/2016. The

motion was seconded by James Conway and carried. Henry abstained.

Special Constable RC91 – Russ Dirienzo 06/01/2016 – 09/30/2016

Motion by James Conway to reappoint Special Constable RC91 – Russ Dirienzo 06/01/2016 – 09/30/2016. The motion was seconded by Barbara Henry and carried. Dirienzo abstained.

Special Constable RC93 – Rose Garbien 06/01/2016 – 09/30/20

This item was removed from the agenda as it was determined that RC93 was not needed.

Town Constable AC88 – 4 yr. 08/01/2016 – 07/31/2020 - tabled

Town Constable AC95 – 4 yr. 08/01/2016 – 07/31/2020

Barbara Henry reported that the Town hired a new constable; James Fasano.

Motion by Russell Dirienzo to appoint James Fasano as Town Constable AC95 – 4 yr. 08/01/2016 – 07/31/2020. The motion was seconded by James Conway and carried unanimously.

Deputy Fire Marshal

Barbara Henry reminded the Board that the town sponsored Drew Loya to become a Deputy Fire Marshal and he has now completed all of his classes.

Motion by Russell Dirienzo to appoint Andrew Loya as Deputy Fire Marshal. The motion was seconded by James Conway and carried unanimously.

BUSINESS

Thank you to Town Police/Town Constable

The Board publicly thanked the Town Police/Town Constables for their service to our community and welcomed James Fasano as a new constable. It has been a busy year at the Falls and they deserve thanks for all they do.

Consideration of Development Rights

The property owner could not be present to make this proposal; however, the Board did not feel that they would be interested. Barbara Henry agreed to convey this to the owner.

Softball Field

Mark Lowe reported to Barbara Henry that they should be beginning work on this project soon.

Basketball Court

Barbara Henry reported that this project is almost complete. The new hoops will be installed within the next couple days.

Roadwork - Minor Bridge/Transylvania/Welton/Painter Ridge

The plunge pool on Painter Ridge has been completed by the Town Crew.

Welton Road was completed today. They removed a lot of ledge with the excavator and the public is pleased with the results.

A great job was done on the intersection of Transylvania and paving will begin shortly. The chip sealing will be done in September.

Doug DiVesta came forward with a plan dated 8/1/16 entitled Minor Bridge Road Reclamation and Proposed Drainage Plan. Russ Dirienzo reported on his site walk with Doug DiVesta and Butch Finch and discussed his recommendations which included geotech boring. Mr. DiVesta reviewed the plan with the Board for drainage, headwall repair and cleaning of culverts. He noted that he is recommending curbing in the area.

Many dead trees must be removed as part of Minor Bridge Road project; however, this will not be included in the

bid as there are several tree services from town who can do this work. The Board agreed that this project can be broken down to three parts to allow for funding.

Doug DiVesta will begin work on the bid documents and submit a Wetlands application for this project. Barbara Henry advised that he may need CHRO wordage which is mandatory by the State to be included in the bid. She will look into this further and advise.

Transylvania Road- deleted from the agenda (see above)

Bathrooms & Kitchen Hurlburt Park

Bids are due on Friday, August 5th. Barbara Henry reported that she has six bid requests to date.

Compactor at Transfer Station

The compactor requires work or replacement. Barbara Henry reviewed the \$9,800 quote for repairing it with the Board. The cost to replace the compactor is estimated at \$22,000. She is looking into getting an additional quote for the repair. Mr. Dirienzo questioned how long the replacement will last and whether the current compactor can be sold. The group discussed adding an additional compactor for single stream. They agreed to wait until an additional quote is received to make this decision.

Household Hazardous Waste Day

Household Hazardous Waste Day will be held September 17th from 9:00 a.m. to 3:00 p.m. Dave Coyle will work this event which will be held in New Milford at the John Pettibone School.

Mulch Seal Program

Barbara Henry has not had an opportunity to get this project started. She expects to be able to get this done in September.

Fire Marshal's Report – June, July 2016

The Fire Marshal's Report for June and July was distributed.

Other Business

It was reported that the dredging of Seibel's pond completed and they are very happy with the results.

The Fire Department was digging a trench to replace an electrical line for the outside lights at the driveway entrance. A conduit is needed as well as permits.

ADJOURNMENT

Motion by James Conway to adjourn at 8:45 p.m. The motion was seconded by Russell Dirienzo and carried unanimously.

Respectfully submitted,

Jai Kern

Tai Kern, Secretary

These minutes are not considered official until approved at the next Regular Meeting of the Roxbury Board of Selectmen