

MINUTES: BOARD OF SELECTMEN'S MEETING -- February 21, 1990
Selectmen's Office - Town Hall

RESENT: First Selectman Roger Goodnow, Sel. Robert Fish,
Sel. Carl Von Dassel, Town Counsel Jeremiah Donovan and members of
the press.

The meeting was called to order at 7:15 p.m.

Upon a **MOTION** of Sel. Von Dassel, seconded by Sel. Fish, the
minutes of the 2/7/90 and 2/14/90 meetings of the Board of
Selectmen were unanimously approved with the spelling of
Stuart amended in the 2/7/90 minutes under "Comments from
Selectmen" on page three.

OLD BUSINESS:

Due to insurance reimbursement from the Pye & Hogan fire,
Sel. Goodnow reported that he had authorized the Fire Department to
purchase radio, as requested, for the Deputy Chief. Sel. Goodnow
reminded Fire Chief Coleman Bushnell that further discussion would
be necessary regarding payment; a complete accounting of the
expenses and supplies budget (what has been spent and anticipated
expenses) of the Fire Dept. was requested.

FIRE DEPT
PURCHASE
DEPUTY
RADIO

Discussion was held regarding costs related to the lease/purchase
option for the radio communications system requested by the
Fire Department. Sel. Goodnow made reference to letter from
Motorola addressing concerns regarding bid for system. Fire Chief
Bushnell noted that the department has never had a problem with a
vendor with regard to bids and assured selectmen that there is not
a problem with the Tactical system. Mr. Bushnell requested that a
letter be sent asking that the Tactical bid be held. Following
further discussion, upon a **MOTION** of Mr. Fish, seconded by
Mr. Von Dassel, it was unanimously voted to recommend to the Board
of Finance \$25,965 appropriation for communications system as
requested by the Fire Department.

COMMUN.
SYSTEM
BID

Re: Waterfront Commission request - capital outlay... tabled.
Representatives of the Waterfront Commission not present.

WATERFRNT
COMM.
REQ.
TABLED

NEW BUSINESS:

A. Upon a **MOTION** of Sel. Fish, seconded by Sel. Von Dassel, the
following resolution was unanimously adopted:
RESOLVED, that the Board of Finance recommend that the Town of
Old Saybrook appropriate \$1,960,000 for design of and land acquisi-
tion for regional wastewater facilities, including participation
with the Towns of Clinton and Westbrook in a wastewater treatment
plant to be situated in Old Saybrook. The project shall include
land acquisition for the treatment plant in Old Saybrook,
substantially in accordance with preliminary plans of
Hayden/Wegman, dated March, 1989 and entitled "Old Saybrook/
Westbrook, Connecticut Joint Wastewater Study, Revised Final Draft"
with revision of April, 1989; and that the Town issue serial bonds,
notes or obligations, temporary notes, or interim funding
obligations in an amount not to exceed \$1,960,000 to finance the
appropriation.

SEWER
RESOL.
BD./FIN.
RECOMMEN
APPROP.
\$1,960
DESIGN OF
AND LAND
ACQUIS.

B. Upon a **MOTION** of Sel. Von Dassel, seconded by Sel. Fish, it was unanimously voted to recommend to Board of Finance a commitment for funding to help offset capitalization costs of the sewer project at an amount of \$225,000.00.

\$225,000
CAP. COSTS

C. Upon a **MOTION** of Sel. Fish, seconded by Sel. Von Dassel, the following resolution was unanimously adopted:
RESOLVED, (a) that the Board of Selectmen hereby designates for submission to the voters at referendum to be held March 28, 1990 between the hours of 12:00 noon and 8:00 p.m., in the manner provided by Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, an item for consideration at a Town Meeting to be held March 20, 1990: (1) a resolution appropriating \$1,960,000 for design of and land acquisition for regional wastewater facilities, including participation with the Towns of Clinton and Westbrook in a wastewater treatment plant to be situated in Old Saybrook and authorizing the issue of serial bonds, notes, or obligations and temporary notes or interim funding obligations in an amount not to exceed \$1,960,000 to finance the appropriation, and (2) a resolution authorizing the Town and the Water Pollution Control Authority of the Town to enter an Intermunicipal Agreement for Site Acquisition and Design for a Sewerage System for the Towns of Old Saybrook, Westbrook and Clinton. (b) The aforesaid resolution shall be placed upon the paper ballots or voting machines under the following heading:
"SHALL THE TOWN OF OLD SAYBROOK APPROPRIATE \$1,960,000 FOR DESIGN OF AND LAND ACQUISITION FOR REGIONAL WASTEWATER FACILITIES, INCLUDING PARTICIPATION WITH THE TOWNS OF CLINTON AND WESTBROOK IN A WASTEWATER TREATMENT PLANT TO BE SITUATED IN OLD SAYBROOK AND AUTHORIZE THE ISSUE OF BONDS, OBLIGATIONS AND NOTES IN THE SAME AMOUNT TO DEFRAY SAID APPROPRIATION?"
"SHALL THE TOWN OF OLD SAYBROOK ENTER AN INTERMUNICIPAL AGREEMENT FOR SITE ACQUISITION AND DESIGN FOR A SEWERAGE SYSTEM FOR THE TOWNS OF OLD SAYBROOK, WESTBROOK AND CLINTON?"

RESOL.
SEWER
REF. &
TOWN MTG.

D. Upon a **MOTION** of Sel. Fish, seconded by Sel. Von Dassel the following tax refunds, per Sec. 12-129, were unanimously approved: --\$189.51 to Randall C. Perry
--\$39.12 to General Electric Credit Auto Lease, Inc.

TAX
REFUNDS

E. Upon a **MOTION** of Sel. Von Dassel, seconded by Sel. Goodnow, the resignation of Edward Moran from the Board of Tax Review was accepted with regret.

BD. TAX
REVIEW
RESIG.

Upon a **MOTION** of Sel. Goodnow, seconded by Sel. Von Dassel, appointment of Thomas Burke to the Board of Tax Review was unanimously added to the agenda. Said appointment MOVED by Sel. Fish and seconded by Sel. Goodnow. Unanimous.

APPT.
BURKE
BD. TAX RE

Upon a **MOTION** of Sel. Fish, seconded by Sel. Von Dassel, the following resignations from the Inland Wetlands Commission were unanimously accepted: David Peterson, at-large member; Robert LaPlace, alternate member.

I-W RESIG

F. Re: consideration of names for appointment to a temporary regional school study committee, following discussion selectmen concurred that slate of candidates should be left open for nominations from the floor should establishment of a committee be decided upon by legislative body.

REG.
SCHOOL
STUDY
COMM.

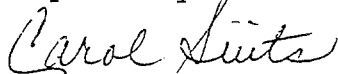
COMMENTS FROM SELECTMEN:

-Sel. Goodnow noted that an informational meeting would be held on March 1st at Main St. school with regard to the revaluation process.

-Following discussion of the Town Hall/Main St. School proposed project, selectmen noted that they have not come to any firm decisions yet.

The meeting was adjourned at 7:59 p.m.

Respectfully submitted,



Carol Suits
Secretary