

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on January 7, 2014 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Sandra Pierog, Robert Lessard and Gwen Marrison; Sandra Hastings; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 7:00 P.M.

2. DISCUSSION ON VCI REPORT RELEASE

Ms. Hastings discussed with the group the VCI Bolton Center Report release and how the report fits in with other projects for a bond issuance. The various constituents and timing for planning, sharing plans and bond issuance were reviewed. The Bolton members of the VCI Stakeholders group will meet in February to discuss the report. A smaller group will then be formed to work on details and timelines. This group with its plan will then be joined with representatives and plans from the other projects to be bonded to move a bond package forward in the community. The group discussed highlighting the 100 year old Town Hall and 300th Town anniversary in 2020.

3. STATUS REPORT ON CELLULAR TOWER

Ms. Stille had forwarded mapping and information to New Cingular Wireless PCS, LLC ("AT&T") for the possible location of the cell tower on Town owned property. A letter from Attorney Lucia Chiochio was just received stating that the Town location does not meet the coverage needs.

4. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Ms. Pierog, to adjourn the meeting at 9:03 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.