

The Board of Selectmen Finance and Administration Subcommittee held a meeting on September 11, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Robert Lessard; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 9:15 A.M.

2. DISCUSSION ON CREATION OF ENERGY TASK FORCE/COMMITTEE

This subcommittee is not charged with the creation of the Energy Task Force/Committee but Ms. Stille shared information that the Town had qualified for a \$5,000 grant. The new task force/committee will be involved with the grant.

3. DISCUSSION ON INLAND WETLANDS COMMISSION FEES AND REGULATIONS

The group reviewed the fee schedule and comments from Attorney Barger. Following review, the group agreed to recommend the schedule attached with the proposed changes in bold, italics, underlined and red.

4. DISCUSSION ON CHARTER STUDY COMMITTEE RECOMMENDATIONS

The group reviewed the recommendations and agreed on the following comments:

- Errata Sheet – Ms. Stille and Mr. Lessard to develop list
- Chapter 8, section 9 and Senior Commission – Ms. Stille to clarify with Board of Education and Senior Commission respectively
- Ad Hoc Committees and subcommittees of boards and commissions – BOS to set size can include staff, members of the public appointed must be residents, group for a specific purpose with duration of one year or purpose fulfilled (whichever is shorter), public meetings and BOS appointment and any alternates, look at modifying current ordinance
- Ethics Ordinance – additional research to be done including establishing timeframes

5. DISCUSSION ON ORDINANCES

The group discussed the need to review additional ordinances. The Special Permits Ordinance was discussed. The group agreed to review a few more at the next meeting.

6. ADJOURNMENT

The meeting ended at 11:00 A.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.