

The Board of Selectmen Finance and Administration Subcommittee held a meeting on July 29, 2015 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Lessard and Robert Neil; Administrative Officer Joyce Stille; and resident Richard Tuthill.

**1. CALL TO ORDER**

The meeting began at 12:30 P.M.

**2. DISCUSSION ON ORDINANCES**

The group first reviewed the Draft Code of Ethics Ordinance. Revisions based on comments from the last meeting and Attorney Barger's Legal Opinion were discussed. The group agreed to the following:

- \* References to CT General Statutes 8-11 and 8-21 appropriate and only specific groups to be noted
- \* Typo in 12 C. (2) corrected
- \* Added in 12 C. (2) reference to Section 1-82a of the CT General Statutes

By consensus, the group agreed to recommend the final draft to the full Board of Selectmen.

In addition, the group reviewed the following ordinances:

- \* Approval of Sewerage Facilities
- \* Civil Preparedness Ordinance
- \* Naming of Roads/Streets

By consensus, the group agreed to recommend to the Board of Selectmen that public hearing be set for the adoption of the Code of Ethics Ordinance and repeal of the other three (3) ordinances.

**3. DISCUSSION ON REVENUES**

Ms. Stille shared information on general revenues received by the Town. First, CIRMA presented a Members' Equity Distribution check for \$6,931. The Center School ADA Restroom Project grant funds from the state for \$31,246 has been received. Finally, the \$30,000 grant paperwork for the Uniform Chart of Accounts was just received.

**4. DISCUSSION ON CONTRACTED SERVICES**

For the meeting, we had anticipated receiving information on the new estimates for the Resident State Troopers. This has not been sent to the Town as of yet.

The group discussed the success of the current Building Official shared services contract. Bolton provides services to Willington and Columbia.

**5. ADJOURNMENT**

The meeting ended at 1:05 P.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.