

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on July 14, 2015 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 7:05 P.M.

2. DISCUSSION ON TOWN FACILITIES

The Group discussed the interest of an individual in Bolton Heritage Farm for a dairy operation. By consensus, the group agreed this was not feasible but provided possible options for Ms. Stille to share with the individual.

For the barn fire work, an agreement with Nelson Edwards Company Architects LLC and engineering firm GNCB was executed. The agreement outlines their services from initial investigation through the completion of the repair work.

The group reviewed a draft form to be used as the Selectmen and/or staff visit other Town Halls. The form includes identifying personnel and the size of spaces. We are currently seeking information on similar size Towns that have recently completed renovation/expansion work.

The school group potentially interested in renting space at the Notch Road Municipal Center visited the facility again. They expect to make a decision shortly.

3. DISCUSSION WATER SUPPLY/CISTERNS

The group discussed the priority list of water supply improvements. The approximate cost of a pond for fire suppression on Bolton Heritage Farm will be obtained from the Town Engineer prior to any decision as to a fire suppression pond or cistern in this area. Johnson Road, School Road and Loomis Road ponds will all be hydrants. Some clearing around them and digging them out will be necessary. The Town Engineer and Inland Wetlands Agent are reviewing permits and steps necessary. The site on Route 6 will be delayed until the transfer of the property from the state to the Town. The pond at 1239 Boston Turnpike is no longer feasible since it does not have a sufficient source of water. Notch Road Municipal Center may be considered now in lieu of the Town Hall area. We will work with the Fire Marshal and Simoniz to negotiate an agreement for water access at Simoniz.

4. ADJOURNMENT

The meeting ended at 8:30 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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