

The Board of Selectmen held a retreat on August 28, 2014 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Gwen Marrison and Sandra Pierog; and Administrative Officer Joyce Stille.

The group discussed several topics including:

- ★ Fire Protection Regulations - proposed Planning and Zoning Commission revisions
- ★ Capital Projects - status report on possible projects and reductions
- ★ Milton Hathaway's tax assessment issue - Mr. Morra will send a letter in response
- ★ Shared Services – the Selectmen will meet with the Board of Education for discussion, BOF Chair will be proposing possible dates probably the end of September
- ★ Cadillac Tax on health insurance plans – cost for Town and school will have budgetary impact
- ★ MS4 Permit Changes – greatly impacts Town, more information to be distributed at regular meeting.
- ★ Bolton Heritage Farm Event – discussed possible wedding at farm in 2015
- ★ Volpi Road Solar Panel – Engineer Joe Dillon to review exact panel settings allowable

The retreat ended at 9:40 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.