

PORTLAND BOARD OF SELECTMEN
REGULAR MEETING
SEPTEMBER 16, 2009

Present: Susan Bransfield-First Selectwoman, Carl Chudzik, Brian Flood,
Mark Finkelstein, Sharon Peters and Kathleen Richards
Absent: John Anderson

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 7:30 p.m. by First Selectwoman Susan Bransfield in the Mary Flood Room of the Portland Public Library.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES

There were no minutes to approve.

4. ACCEPT AGENDA

Motion was made by Sharon Peters and seconded by Carl Chudzik to approve the agenda. Motion passed unanimously.

5. COMMUNICATIONS / CORRESPONDENCE

CRRA Presentation - Paul Nonnenmacher of Connecticut Resources Recovery Authority commended the Town of Portland for its increase in recycling. He presented a check to the town in the amount of \$4,118.45.

Sharon Peters asked if the single-stream recycling contributed to the increased recycling. Mr. Nonnenmacher stated that he has seen an increase in recycling in towns that use the single stream system.

The meeting recessed at 7:34 p.m. and reconvened at 7:40 p.m.

H1N1 Update – Nancy McAuliffe of the Chatham Health District presented information on the H1N1 vaccine and upcoming flu clinics.

6. PUBLIC COMMENT

None

7. OLD BUSINESS

A) P & ZC request for selectmen to rescind the town exception per C.G.S. Sec. 8-02

Due to the absence of John Anderson, Mr. Finkelstein asked that this item be tabled until a future meeting. Motion was made by Mark Finkelstein and seconded by Sharon Peters to table action until a future meeting. Motion passed unanimously.

B) Appointments to Boards and Commissions

Motion was made by Kathleen Richards and seconded by Sharon Peters to appoint Jay Swanson to the Ethics Commission. Motion passed unanimously.

8. NEW BUSINESS

A) Level A Mapping

Rick Kelsey reported that the project is moving forward. The town needs to do well drilling as part of the process and the project has been bid out. Two bids were received and the low bidder was Connecticut Test Borings.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the following resolution:

RESOLVED, that \$25,000 is hereby moved from "Water Main Replacements" in the Capital Nonrecurring fund to "Level A Mapping" in the Capital Nonrecurring Fund for drilling that is needed for the Level A Mapping Project.

Motion passed unanimously.

B) Resolution: Leukemia Lymphoma & Myeloma Awareness Month

Mrs. Bransfield stated that a resolution will be distributed during the month of September.

*Resolution Recognizing September as
Leukemia, Lymphoma & Myeloma Awareness Month –
September 2009*

WHEREAS, blood cancers currently afflict more than 894,543 Americans with an estimated 138,530 new cases diagnosed each year; and

WHEREAS, leukemia, lymphoma and myeloma will kill an estimated 52,910 people in the United States this year; and

WHEREAS, The Leukemia & Lymphoma Society, through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support of those that suffer from them; and

WHEREAS, The Leukemia & Lymphoma Society maintains two offices in the State of Connecticut, Fairfield County and the City of Meriden, to support patients with these diseases and their family members; and

WHEREAS, the Town of Portland is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them; and

WHEREAS, the Town of Portland encourages private efforts to enhance research funding and education programs that addresses these diseases.

NOW THEREFORE, BE IT RESOLVED that the Town of Portland, Connecticut, joins The Leukemia & Lymphoma Society in designating the month of **September 2009** as “**Leukemia, Lymphoma & Myeloma Awareness Month**” for the Town of Portland to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs to find a cure for them.

Dated at Portland, Connecticut, this 16th day of September 2009

ACKNOWLEDGED BY

Susan S. Bransfield

FIRST SELECTWOMAN

BOARD OF SELECTMEN:

John H. Anderson Carl A. Chudzik

Mark J. Finkelstein Brian M. Flood

Sharon A. Peters Kathleen G. Richards

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C) Refund of Excess Payments

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Randolph Bougor for \$6.65. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Honda Lease Trust for \$150.86 and \$27.54. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Thomas R. Wagner or Alison Wagner for \$30.70. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Donald R. Snyder for \$1.01, \$68.29 and \$2.26. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Howard A. Larson for \$5.09. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Salvatore or Patricia R. DiMauro for \$3.78. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Anna M. or Franklin D. Fairbank for \$2.58. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to DCF Trust for \$81.01. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to James J. Rowe for \$56.53. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to John A. & Heather E. Prince for \$1,734.24. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Johann F. & Maureen B. Cooper and Florian J. & Stella Boland for \$4,374.34. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Barbara L. Wisse for \$33.29. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Emkay Inc. Trust for \$174.17. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payments to Mark A. Matera for \$9.18. Motion passed unanimously.

9. STATUS & COMMITTEE REPORTS

Rick Kelsey reported that the Brownstone Avenue project should be completed by mid October and there should be some money left in the grant.

The Sewer Rehab project included an alternate in the contract for the Housing Authority to replace a 200-foot section of pipe from Chatham Court. The Housing Authority does not have the funding available in their budget and they are looking for funding approval from HUD. Mr. Kelsey asked the Board of Selectmen to consider loaning the Housing Authority \$19,000 for this project.

The High Street water main is completed and the water storage tank is about 90% complete.

The town will receive a preservation grant in the amount of \$226,000 which will be used to repair some roads.

The Main Street Streetscape is in the preliminary design phase and should be ready to go out to bid in February.

Mrs. Bransfield reported that there will be a public meeting on Tuesday, September 22nd on the feasibility study for the Brownstone Avenue boat launch.

Mrs. Bransfield invited the Board of Selectmen to visit the Transfer Station on Saturday to look at the new trash compactors.

10. PUBLIC COMMENT

Mike Kirchberger stated that he observed the installation of the trash compactors and the work was very professionally done.

11. BOARD OF SELECTMEN GENERAL INFORMATION DISCUSSION

Carl Chudzik asked if the Board members could receive detailed information on agenda items prior to the meeting.

12. FOLLOW UP ITEMS

No discussion

13. ADJOURN MEETING

Motion was made by Kathleen Richards and seconded by Brian Flood to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

Respectfully submitted,

Virginia Darna
Recording Clerk