Preston Board of Selectmen
Regular Meeting
Thursday, January 9, 2020
Preston Town Hall
7:00 pm

BOS Present: Sandra Allyn-Gauthier, Jerry Grabarek
BOS Excused: Ken Zachem

Call to Order
1st Selectwoman Allyn-Gauthier called the meeting to order at 7:00 pm

Acceptance of Previous Meeting Minutes
December 26, 2019 – Regular Meeting
A motion was made by J. Grabarek and seconded by S. Allyn-Gauthier to approve the December 26, 2019 Regular Meeting Minutes as amended. All in favor. Motion carries.

Page 2: Appointments and/or Resignations
Senior Affairs Committee Appointments was waived on to the agenda

Public Comment
None

Correspondence
1. Budget Report from Poquetanuck Ambulance dated October-December 2019
2. Budget Report from Poquetanuck Ambulance dated January-December 2019
3. Letter dated December 20th from seCTer re: annual donation request
4. Letter dated December 31st from Shipman & Goodwin re: Bond Council Services
5. Letter dated December 20th from Sexual Assault Crisis Center of Eastern Connecticut, Inc. re: annual donation request
6. Letter dated December 26th from SCCG re: Municipal Dues
7. Letter dated December 23rd from TVCCA re: 2019-2020 fiscal year contribution
8. Letter dated December 20th from Micheal Grzynski, Environmental Analyst III, DEEP re: State Project 113-107, Route 2A Bridge No. 02931, Preston
9. Notice of Representative Mike France Town Hall Meeting at Preston Library on January 25th
10. Email dated December 27th from Holly Harwood re: WFSB Channel 3 weather related school closings
11. Letter from Denise Merrill, Secretary of State re: Rightfully Hers posters for anniversary of the 19th Amendment
12. Letter from thryv re: distribution of Southeast Connecticut directory

Reports
None

Appointments and/or Resignations
A motion was made by J. Grabarek and seconded by S. Allyn-Gauthier to re-appoint Fran Minor as a member of the Senior Affairs Committee, with the term being January 9, 2020- December 31, 2020.
All in favor. Motion carries.
A motion was made by J. Grabarek and seconded by S. Allyn-Gauthier to appoint Zach Tarner as an Alternate Member of the Inland Wetland Watercourses Commission, with the term being January 1, 2020 – December 31, 2024.
All in favor. Motion carries
A motion was made by J. Grabarek and seconded by S. Allyn-Gauthier to appoint John Sacrey as an Alternate Member of the Inland Wetland Watercourses Commission, with the term being January 9, 2020 – November 21, 2023.
All in favor. Motion carries

New Business
1. Fuel Tanks
• In the process of getting 4 different quotes.
• Application filled out to request funds from LoCIP.
J. Grabarek noted that LoCIP cannot use their funds for Board of Ed and the gas is used by Board of Education
1st Selectwoman Allyn-Gauthier stated that she will check with the LoCIP coordinator regarding this.
2. Library
• Two of the three heating units are not working.
• 1st Selectwoman Allyn-Gauthier is working on this with CIRMA and Hartford Steam Boilers.
• SK Mechanical gave a replacement quote; waiting for explanation from SK Mechanical as to why they did not submit a repair quote.
• Waiting to hear if Hartford Steam Boilers will repair or replace.
3. Preston Riverwalk
• Waiting for the bonding package, which should happen at the end of January.
• 1st Selectwoman Allyn-Gauthier met with Shipman & Goodwin and received a lot of back-ground information on the Riverwalk Property. Another meeting will be arranged with Selectmen K. Zachem and J. Grabarek.

Old Business
None

Tax Refunds
USB leasing – Leased – Registration #AC64269
A motion was made by J. Grabarek and seconded by S. Allyn-Gauthier to refund USB Leasing $274.14 for over payment of taxes.
All in favor. Motion carries.

Public Comment
Leilani Parker, Preston resident asked what are the fuel tanks used for?
1st Selectwoman Allyn-Gauthier answered the Town’s vehicles. So you are not reliant on a gas
station’s retail prices.
L. Parker asked if space heaters are being used in the library, are you worried about fire?
1st Selectwoman Allyn-Gauthier answered that they are only on during the day.
Vicky Rabowsky, Preston resident asked who pays for the software? Does Board of Education pay ½ and the Town pay ½?
1st Selectwoman Allyn-Gauthier explained that the funds come out of Capital Nonrecurring. That is money put aside, so it does not come out of anyone’s budget.

**Adjournment**

A motion was made by J. Grabarek and seconded by S. Allyn-Gauthier to adjourn the meeting at 7:27 pm.
All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder