

**Preston Board of Selectmen
Regular Meeting
Thursday, January 25, 2018
Preston Town Hall
6:30 pm**

**BOS Present: Robert Congdon, Michael Sinko, Lynwood Crary
BOS Excused: None**

Call to Order

1st Selectman Congdon called the meeting to order at 6:30 pm

**A motion was made by L. Crary and seconded by R. Congdon to move Appointments and/or Resignations up next on the agenda
All in favor. Motion carries.**

Appointments and/or Resignations

Leigh Pappas – appointment to Housing Authority

Nancy Bartlet – appointment to Ethics Commission

Jerry Morales – appointment to Inland Wetlands & Watercourses Commission

Leigh Pappas stated that she would like to serve on the Housing Authority because she would like to become more involved with the Community.

**A motion was made by L. Crary and seconded by M. Sinko that the BOS appoint Leigh Pappas to the Housing Authority.
All in favor. Motion carries.**

**A motion was made by L. Crary and seconded by R. Congdon that the BOS appoint Nancy Bartlet to the Ethics Commission.
All in favor. Motion carries.**

1st Selectman Congdon asked that Nancy Bartlet attend the next Board of Selectmen meeting so she has met all the Selectmen.

**A motion was made by M. Sinko and seconded by L. Crary that the BOS appoint Jerry Morales as a Regular Member of the IWWC.
All in favor. Motion carries.**

Acceptance of Previous Meeting Minutes

- **January 11, 2018**
- **January 17, 2018**
- **January 22, 2018**

A motion was made by M. Sinko and seconded by L. Crary to approve the January 11, 2018 Meeting Minutes as presented.

All in favor. Motion carries.

A motion was made by M. Sinko and seconded by L. Crary to approve the January 17, 2018 Meeting Minutes as presented.

All in favor. Motion carries.

A motion was made by M. Sinko and seconded by L. Crary to approve the January 22, 2018 Meeting Minutes as presented.

All in favor. Motion carries.

New Business

None

Old Business

None

Reports

None

Tax Refunds

A motion was made by M. Sinko and seconded by L. Crary to refund William Jackson \$351.07 for over payment of taxes.

All in favor. Motion carries

Correspondence

1. Letter dated January 11, 2018 from DECD re: Connecticut Historic Preservation Council approved the revised boundaries for the Ebenezer Story Homestead/Tavern Archaeological Site in Preston at their monthly meeting on January 10, 2018.
2. Notice received from DEEP that a dam inspection is required for the dam located on Riverwalk property,
3. Letter dated January 11, 2018 from ECCD re: donation request.
4. Letter dated January 12, 2018 from Norwich Probate Court re: projected expenses of maintenance.
5. Letter from CIRMA re: The Town's liability premiums for next year will be reduced by 10%, and Worker's Compensation will increase by 3%.

5. Public Comment

Andy Depta, Preston resident stated that the joint Special Meeting with the BOS and BOF held on January 22nd was not posted on the Town's website. State Statute reads that notice of a Town Meeting

should be posted on a sign post or other exterior place near the office of the Town Clerk.

6. Adjournment

**A motion was made by M. Sinko and seconded by L. Crary to adjourn the meeting at 7:55 pm.
All in favor. Motion carries.**

Respectfully submitted,

Roberta Charpentier