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

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

Acceptance of Previous Meeting Minutes
February 13, 2020 – Regular Meeting
February 20, 2020 – Special Meeting – Budget workshop
A motion was made by J. Grabarek and seconded by K. Zachem to approve the February 13, 2020 Regular Meeting Minutes as amended.
All in favor. Motion carries.

Page 2; Budget
CIRMA predicted the Town’s LAP will decrease by 4% 5% and Worker’s Compensation will increase 3%.

A motion was made by J. Grabarek and seconded by K. Zachem to approve the February 20, 2020 Special Meeting Minutes as presented.
All in favor. Motion carries.

Public Comment
Leilani Parker, Preston resident asked when requests for bids go out, where do the bids come from? Are they local?
1st Selectwoman Allyn-Gauthier explained that a legal notice goes out with the specifications, then anybody who wants to can put in to bid.
L. Parker asked who bid on the locks for the Town Hall.
1st Selectwoman answered that 2 were local and 1 was not and explained that the Bid Ordinance requirements are different based on dollar amounts. The lock change was between 2 and ten thousand dollars so 3 written quotes was required.
L. Parker noted that there is a Locksmith on 117 – why couldn’t he bid?
1st Selectwoman answered that he did bid.
L. Parker noted that when John Spang spoke at the Board of Education meeting it sounded like the people were not from the local area.
1st Selectwoman stated that when you get into specialty things like the construction of a Science Lab there may not be a local person who does science labs because it is a specialty and you need certain requirements.
Vickie Rabowsky, Preston resident asked if there is any way to put a summary of meetings on the town’s web page.
1st Selectwoman explained that the summary is the meeting minutes and in fairness to the Chairs
of the Boards, most are volunteers who are already investing their time and effort. It would be fair to ask them to write a meeting summary on top of meeting minutes.

**Correspondence**
2. Letter from Eugene Theroux, TVCCA Director of Nutrition Services re: March for Meals
3. Jim Butler, COG re: Audit completion of the Eastern CT Workforce Investment Board.
4. Letter dated February 25th from Tonya King, Environmental Specialist COVANTA re: Tier 2 Inventory Certification Page.

**Reports**
None

**Appointments and/or Resignations**
None

**New Business**
1. **Budget Workshops**
   - March 5th 6:00 pm
   - March 10th 6:00 pm
   - March 19th 6:00 pm

   1st Selectwoman Allyn-Gauthier suggested the the BoS decide the salary increase so there is consistency in the budgets.
   K. Zachem noted that the Price Index is 166 so if we start at 2 we can reduce if needed.
   1st Selectwoman Allyn-Gauthier noted that the BoS will put it in at 2%.

2. **Fuel Tanks**
   1st Selectwoman Allyn-Gauthier stated that the BoS did get approval on the bid waiver from the BoF.

   A motion was made by J. Grabarek and seconded by K. Zachem to approve John Kennedy and John Morgan to install and replace the current fuel system at the Public Works Town Garage for NTE $79,000.
   All in favor. Motion carries.

3. **Parks & Recreation**
   - Tennis and basketball courts have cracks and need repairs.

4. **Library**
   - Furnace was delivered and installed
5. National Day of Prayer
   • Request to have a ceremony in front of library on May 7th at 5:30 pm.
     BoS thought the Park would be better suited because of parking.

Old Business
None

Tax Refunds
1. WW Venture, LLC – Unique ID 00063212
   A motion was made by J. Grabarek and seconded by K. Zachem to refund WW Venture, LLC $28.97 for over payment of taxes.
   All in favor. Motion carries.

2. Wells Fargo Bank – Parcel ID 00128500
   A motion was made by K. Zachem and seconded by J. Grabarek to refund Wells Fargo Bank $2155.37 for over payment of taxes.
   All in favor. Motion carries.

Public Comment and Questions
L. Parker asked how long ago were the basketball and tennis courts put in.
J. Grabarek answered 1997.
L. Parker asked can’t the company that put it in come back and fix it?

Adjournment
A motion was made by K. Zachem and J. Grabarek to adjourn the meeting at 7:47 pm.
All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder