Preston Board of Selectmen  
Regular Meeting  
Thursday, March 14, 2019  
Preston Town Hall  
6:30 pm

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

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

Acceptance of Previous Meeting Minutes
February 28, 2019 Regular Meeting  
March 7, 2019 Special Meeting

A motion was made by L. Crary and seconded by M. Sinko to approve the February 28, 2019 Regular Meeting Minutes as amended.  
All in favor. Motion carries.

Page 1, Bid Opening Public Works Trucks (2)  
A motion was made by M. Sinko and seconded by R. Congdon to award the bid of $1225.00 for the 1994 International to Lynwood Crary and award the bid of $2000.00 for the 1998 Freightliner to Olivio Aubin. L. Crary recused himself. M. Sinko and R. Congdon voted in favor. Motion carries.

A motion was made by L. Crary and seconded by M. Sinko to approve the March 7, 2019 Special Meeting Minutes as presented.  
All in favor. Motion carries.

New Business
1. Review Bids – Utility Tractor with Boom Mower  
A motion was made by L. Crary and seconded by M. Sinko to award the bid to Big Boys Toys for the Massey-Ferguson 5710/Diamond 22', including the trade-in.  
All in favor. Motion carries.

2. St. Catherine of Siena – Request for Road Use Permit  
A motion was made by L. Crary and seconded by M. Sinko to authorize a road use permit to St. Catherine of Siena for June 13, 2019.  
All in favor. Motion carries.

3. Polling Location Committee - Recommendation  
M. Sinko stated that the Committee determined the town Hall is not ADA compliant and rated other buildings in Town with the ADA guidelines.  
The Committee decided on Preston Plains School. The south entrance will be used and ½ of the cafeteria will be partitioned off.
4. **Budget**

See Special Meeting Minutes of March 14<sup>th</sup> at 5:30 pm.

5. **Department of Public Health/Uncas Health – Schedule Town Meeting**

   **Town of Preston**
   **Notice of Public Hearing**
   **March 28, 2019**

   *Department of Public Health/Uncas Health – Schedule Town Meeting*

   Pursuant to Connecticut General Statutes Section 19a-241, the Board of Selectmen call a Public Hearing at 7:30 pm on Thursday, March 28, 2019 at Preston Plains Middle School (located at 1 Route 164, Preston) to discuss joining Uncas Health District. The Board of Selectmen will also be available to answer any questions in regards to the results of Polling Location Sub-Committee.

   A motion was made by M. Sinko and seconded L. Crary to approve the call of Public Hearing. All in favor. Motion carries.

   A motion was made by L. Crary and seconded by M. Sinko to hold a Town Meeting on April 4<sup>th</sup> at Preston Plains School for:
   1. Implement the recommendations of the Polling Place Sub-Committee
   2. Act on Joining Uncas Health District
   3. Act on the recommendation of the Board of Finance regarding the Budget Schedule

   All in favor. Motion carries.

   A motion was made by M. Sinko and seconded by L. Crary to waive the agenda by adding on Ledyard Police Presentation.

   All in favor. Motion carries.

   **Ledyard Police Presentation**

   Ledyard has confirmed that they can meet with Preston next Thursday, March 21<sup>st</sup> at 7:00 pm.

**Old Business**

None

**Reports**

None

**Appointments and/or Resignations**

None

**Tax Refunds**

None

**Correspondence**

1. Report dated March 1, 2019 from Lieutenant Harbeck, Commanding Officer Troop E re: 282 call for service in Preston during the month of February.
2. Letter dated March 6, 2019 from Scott Jackson, Commissioner of Revenue Services re: Neighborhood Assistance Act Program.
3. Email dated March 14, 2019 from Nancy Musa re: Cheryl Roberts IT request.

1st Selectman Congdon was informed that Cheryl Roberts was sworn in as Special Assistant to the Republican Registrar of voters and called IT requesting to be put back on the Registrar's email. The Board of Selectmen agreed that the two Registrars and the two Deputy Registrars should be the only people on the email. 1st Selectman Congdon noted that there are no funds in the budget for a Special Assistant.

5. Letter dated March 8, 2019 from John Guszkowski, CME Engineers re: Public Act 17-170

**Public Comment**
Andy Depta asked in regard to Uncas Health, why a comparison wasn’t done with Ledge Light.

**Adjournment**
A motion was made by M. Sinko and seconded by L. Crary to adjourn the meeting at 7:10 pm. All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier
recorder