

**TOWN OF NEW CANAAN
BOARD OF SELECTMEN**

**Regular Meeting
Tuesday, June 2, 2009
9:00 A.M. – Auditorium of Town Hall**

Minutes

MEMBERS PRESENT:

Jeb Walker, First Selectman
Sally Hines and Rob Mallozzi, Selectmen

ALSO PRESENT:

Bruce Clinger, Vice President – Connecticut Interlocal Risk Management Agency (CIRMA)
Patricia Lewis, Senior Claim Representative – CIRMA
Christopher Hodgson, Attorney – Durant Nichols
Lauren Cerretani, Clerk, Tax Collector Department
Gary Conrad, Chief Financial Officer
Cheryl Jones, Human Resources Director
Amy Lynn, Benefits Administrator - Finance Department
Carol McDonald, Director of Human Services
Tom Stadler, Administrative Officer
Fire Department:
 Jack Hennessey, Assistant Fire Chief
 Tony Ryan, First Lieutenant
 Paul Devan, Firefighter
Police Department:
 Ed Nadriczny, Police Chief
 Jim George, Lieutenant
 Ron Bentley, Patrol Officer
 Marc DeFelice, Patrol Officer
 John Milligan, Patrol Officer
Public Works:
 Mike Pastore, Director of Public Works
 Tiger Mann, Senior Engineer and Assistant Director of Public Works
 Bill Oestmann, Superintendant of Highways
 Jim Rogers, Superintendant of Solid Waste
 Dave Annunziato
 Roger Carmin
 Ben Olmstead
 Bill Sweet
 Frank Stone
Andrew Kersey, The New Canaan Advertiser

Call to Order - Mr. Walker called the meeting to order at 9:00 A.M. noting that he and Mr. Mallozzi were present. Ms. Hines arrived at 9:05 A.M.

Approval of Minutes - Mr. Walker made the motion, seconded by Mr. Mallozzi, to approve the minutes of May 19, 2009 regular meeting. The motion was approved with Messrs. Mallozzi and Walker voting for the motion.

Preferred Provider Network - Ms. Jones presented a request to implement a Preferred Provider Network program for Workers' Compensation. After her presentation, Mr. Walker opened the floor to question, comments and discussion. Mr. Clinger and Ms. Lewis from CIRMA joined in the presentation providing clarification and answers to many of the questions. After considerable discussion, the Police Department and Public Works representatives commented that it would be helpful if they had more time to fully understand the proposal. The spokesperson for the Fire Department indicated that this proposal amounted to an unfair labor practice which should be discussed during contract negotiations. Mr. Walker made the motion, seconded by Ms. Hines, to postpone action on

this issue until the next Board of Selectmen meeting on June 15, 2009. The motion was approved unanimously.

Temperature Indicators - Mr. Mann presented a request from the Department of Public Works to purchase, subject to the Board of Finance approving a line item transfer, twenty RoadWatch temperature indicating system sensors at a total cost of \$9,985. The truck-mounted sensors will be used to monitor the road temperatures during winter road-treatment operations allowing for a reduction in the amount of salt and Ice-B-Gone that is used. It is anticipated that the savings from using the sensors will pay for them after a few storms. Mr. Mallozzi made the motion, seconded by Mr. Walker, to approve the motion as presented. The motion was approved unanimously.

Installation of Drainage – Mr. Mann reported that the Department of Public Works would like to withdraw its request to enter into a contract with G. Schimenti Construction Co. for \$159,459 for the installation of 2,000 linear feet of drainage on West Road beginning at West Hills Road and heading northward. Mr. Mann indicated that the contractor, after further review and clarification, has withdrawn its bid. The Department of Public Works will resubmit this request for another contractor at the next Board of Selectmen meeting on June 15, 2009.

Appointments - Mr. Walker made the motion, seconded by Mr. Mallozzi, to approve the following appointments. The motion was approved unanimously.

- Health & Human Services Commission - Appointment of Dr. Theresa Bowling for a term to expire December 1, 2011; replacing Margaret Sherry whose term expired.
- Park & Recreation Commission - Appointment of Lee Jones for an unexpired term to expire December 1, 2009; replacing Steve Caccam who resigned.
- Planning & Zoning Commission - Appointment of Elizabeth DeLuca as an alternate member for a term to expire December 1, 2009; replacing Richard Ward who became a regular member.

Tax Refunds - Tax refunds totaling \$6,308.13 were presented for approval. Mr. Walker made the motion, seconded by Ms. Hines, to approve the tax refunds as presented. The motion was approved unanimously.

Adjournment - There being no further business, Mr. Walker made the motion, seconded by Ms. Hines, to adjourn at 10:20 A.M. The motion was approved unanimously.

Respectfully submitted,

Thomas R. Stadler, Secretary