1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:01 A.M.

a. Attendance:
   a. First Selectman Fred Camillo - Present
   b. Selectwoman Lauren Rabin - Absent
   c. Select-person Jill Oberlander - Present

2. Approval of Minutes

   a. Board of Selectmen meeting on Jan. 23, 2020

Ms. Oberlander requested clarifications/corrections be made to the minutes.

Upon a motion by Ms. Oberlander and a second by Mr. Camillo, the minutes were approved unanimously.

3. First Selectman’s Updates

Mr. Camillo provided updates on a variety of issues.

4. Selectmen’s Updates

Select-person Oberlander provided updates on activities she is involved with.

5. Old Business

   a. Scenic road designation for northern loop around Binney Park – Candace Garthwaite.

Mr. Camillo made a motion to approve the scenic road designation. Upon a second by Ms. Oberlander, the motion was approved unanimously.
b. Proposed ordinance to create an Energy Management Commission – Environmental Affairs Director Patricia Sesto.

Mr. Camillo made a motion to support the creation of an energy commission. Upon a second by Ms. Oberlander, the motion was approved unanimously.

6. New Business


      Upon a motion by Ms. Oberlander that was seconded by Mr. Camillo, the budget was approved unanimously.

   b. Proposed ‘Pay as You Throw’ ordinance concerning refuse disposal – Town Administrator Ben Branyan.

      There was a Power Point presentation about the proposal by Senior Management Analyst Blaize Levitan. It was followed by discussion with comments and questions and answers by residents and garbage haulers.

      No vote was taken on the proposal.

   c. Proposed Charter and code change regarding Riversville Road parking pattern – Deputy Police Chief Mark Marino.

      After discussion of concerns raised by several residents affected by the proposal, Mr. Camillo said the item would be taken up at the next Board meeting.

7. Appointments and Nominations

   There were none.

8. Executive Session

   There was none.

9. Adjournment

   At 11:55 a.m., Ms. Oberlander made a motion to adjourn. Upon a second by Mr. Camillo, the motion was approved unanimously.

   The next regularly scheduled Board meeting is Feb. 27, 2020 at 6:30 p.m. in the
Town Hall Meeting Room.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins,
Recording Secretary