

Board of Selectmen

Minutes

Special Meeting

Wednesday, February 19, 2014

3:00 P.M.

Members Present: Allan D. Walker, Jr., Chandler L. Paquette, D. Mitchell Eaffy

Others Present: Mary Ellen Ellsworth, Chair, Gary Kendrick, Tom Hawkins, Tony Perreault, Melissa Vincent, Philippa Paquette-3:15 and Karen Fitzpatrick, Assistant Treasurer

1: Call to Order:

Walker called the meeting to order at 3:00 P.M.

2. Approve the Minutes of February 6, 2014 Regular Board of Selectmen Meeting and February 3, 2014 and February 12, 2014 Special Board of Selectmen Meetings:

C. Paquette motioned to approve the minutes of the February 6, 2014 Regular Board of Selectmen Meeting and February 3, 2014 and February 12, 2014 Special Board of Selectmen Meetings. **Motion carried unanimously.**

3. Meet with Camp Nahaco Commission Members-Discuss Budget Submission:

Ellsworth presented the budget request of \$15,900.00, an increase of \$15,000.00 from last year. The current \$900.00 per annual budget covers secretarial services only. The commission would like tree trimming, a new roof on the pump house, and the removal of 2 outbuildings on the premises across the bridge. These outbuildings have no vehicle access and a temporary access would need to be in place for the removal. C. Paquette asked if some of these repairs could be done with the highway department's personnel of both Eastford and Woodstock to save costs. Ellsworth also stated that lighting should be installed along the upper parking lot and along the roadway to the main facility area and the kitchen floor in the dining hall needs to be repaired.

Perreault stated that he understood the original purchase agreement was made between the Towns of Eastford and Woodstock with the understanding there would be no additional costs to the taxpayers for maintaining the camp facilities however over the past 10 years the commission has come to realize this is no longer possible and need more tax dollars to maintain the camp.

Ellsworth would like to meet with both Board of Selectmen from Eastford and Woodstock to discuss a short term and long term plan for the use of the camp. She also stated that she has and would continue to apply for STEAP Grants with both towns. Walker will contact the First Selectman in Eastford and work on scheduling a joint meeting.

Eaffy stated that he appreciated the commission coming in and is looking forward to meeting with the Camp Nahaco members and the Board of Selectmen from Eastford.

Hawkins stated that he was in charge of reservations and last year rentals generated \$7000.00. If the pump house goes there won't be rental income coming in. He would like to know how to proceed. **No action was taken.**

Kendrick stated rental fees cover utilities and he is working with CL & P to lower costs and setting up an energy audit.

The Selectmen thanked the Camp Nahaco Commission members for their time.

4. Tax Rebates:

None

5. Correspondence and Announcements:

None

6. Citizen's Comments:

None

7. Adjournment:

Eaffy motioned to adjourn. **Motion carried unanimously.** The meeting adjourned at 3:40 P.M.

Respectfully Submitted by:
Karen Fitzpatrick, Assistant Treasurer