

BOARD OF SELECTMEN MEETING MINUTES

APRIL 11, 2001 Immediately following Public Hearing

East Ridge Middle School Auditorium

APPROVED

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These minutes are intended to be a summary of the meeting and not a verbatim recording.

In attendance: Mr. Marconi, Dr. Yanity, Mr. Heyman, Mr. Zemo, and Ms. Manners

First Selectman Marconi called the meeting to order at 10:23 PM.

1. (Re)appointments to the Parks and Recreation Committee. Current commissioners David Campbell, Bobbie Polacsek, and Terry Tuthill interviewed with the Board of Selectmen. Ms. Polacsek's house is currently for sale with a move pending; however, she would like to continue serving until such plans for relation are finalized.

**On a motion by Mr. Heyman, seconded by Dr. Yanity and passing unanimously, Mr. Campbell, Mr. Tuthill, and Ms. Polacsek were reappointed to the Parks and Recreation Commission.**

2. Proposal of the Golf Committee to reduce the rent paid by the snack bar due to change in tee times. The change in policy on tee times has led to a reduced level of activity at the snack bar. The Golf Committee has proposed a revision to the lease that would reduce monthly rent proportionately.

Dr. Yanity stated he was in favor as long as it stated that if there was any change in the tee time policy or it were to revert to previous practice, the rent would be adjusted accordingly.

**On a motion by dr. Yanity, seconded by Mr. Heyman and passing unanimously, the board approved the recommended adjustment to the rent for the snack bar at the municipal golf course.**

3. **On a motion by Mr. Heyman, seconded by Dr. Yanity and passing unanimously, the tax refund to American Honda Finance Company for \$2516.76 was approved.**

**4. On a motion made by Mr. Heyman, seconded by Dr. Yanity and passing unanimously, a resolution was approved to apply for a Historic Preservation Grant with the State Library by the Town Clerk's office.**

**On a motion made by Mr. Zemo, seconded by Dr. Yanity and passing unanimously, the meeting was adjourned at 11 PM.**

Respectfully submitted,

Regina A. Hazel