CALL TO ORDER
First Selectwoman Gister called the meeting to order at 7:00 p.m. In attendance included: First Selectwoman Gister, Selectman Grzybowski, and Selectwoman Janecek, Chief Brainard, Kim Brainard and Tom Riggio, CT Comp.

APPROVAL OF MINUTES
Charlene Janecek made a motion to approve the minutes from the 2/7/18 BOS meeting. James Grzybowski seconded the motion. The motion passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS
Charlene Janecek made a motion to appoint William Bernhart, R, as a full member to the IWWC with a term to expire 11/19/19. James Grzybowski seconded the motion. The motion passed unanimously.

Mr. Bernhart has been an active member of the E-Team and Rotary Club.

CT COMP PHONE SYSTEM REPORT
Mr. Riggio, CT Comp, was present to provide an overview of the telephone system. He recently completed, at no cost, a site survey of town locations. Mr. Riggio reported that the proposed plan calls for a cloud hosted system (Business Voice Edge - private system hosted by Comcast). He provided a brief comparison of a hosted system vs. an on-site server system. As previously reported, the current server system is out dated (approximately 15 years old) and parts to repair the server are not readily available and if/when the current system fails, it may take several weeks to have a functional communication system in the Town.

The proposal calls for phones in 4 locations (Town Hall, Library, Meetinghouse and possibly at the Garage). A copy of the quote was included in the BOS packet and is still being negotiated. With the hosted system, in the event of an outage, calls may be forwarded to your cell phone or computer. This system would also allow for Wifi at the Meetinghouse.

A copy of CT Comp’s quote for onsite work including set up of the system was provided to the BOS. Comcast’s monthly cost for the service is approximately $1,250 and these funds are currently available in the budget. Any further BOS questions/comments should be forwarded to Lauren for clarification. The BOS has already taken action on the proposal and Mr. Riggio was thanked for his time this evening.

FIRE MARSHAL AND BUILDING DEPARTMENT FEES
Lauren reported that the previously discussed Fire Marshal and Building Department proposed fee schedule changes, per the Town Attorney, need Town Meeting approval.

SELECTMEN REPORTS – None.

AUDIENCE OF CITIZENS – None.
ADJOURNMENT
James Grzybowski made a motion to adjourn the meeting at 7:30 p.m. Charlene Janecek seconded the motion. The motion passed unanimously.

Respectfully Submitted

Suzanne Helchowski
Clerk