CALL TO ORDER
First Selectwoman Gister called the meeting to order at 7:02 p.m. In attendance included: First Selectwoman Gister, Selectman Grzybowski, and Chief Brainard.

Absent: Selectwoman Janecek

APPROVAL OF MINUTES
James Grzybowski made a motion to approve the minutes from the 3/28/18 BOS meeting as amended. Lauren Gister seconded the motion. The motion passed unanimously.

Clarified – page 1- under “Phone System Update” – add that the 2 free months of service is a value of $1,600.00.

APPOINTMENTS TO BOARDS AND COMMISSIONS
None.

LAND USE BUILDING DEPARTMENT FEE REVIEW
Information dated 1/30/18 and 3/27/18 developed by Dick Leighton, Fire Marshal, regarding Building Department and Fire Marshal permit fees was included in the BOS packet.

Lauren reported that further review/comparison of the documents is necessary and the Building Official and Fire Marshal will be invited to a future BOS to present information to the BOS. Any fee changes also require Town Meeting approval.

This item was tabled to a future BOS meeting.

20 WATER STREET
As previously discussed, the 20 Water Street property was sent out to bid. Three proposals for rental of the property were included in the BOS packet.

The bids included proposals and business plans from “the Lot” (antique and art store), River Valley Pediatrics and Adolescent Medicine, and a community-based venture consisting of antiques, espresso establishment and after school care.
The BOS briefly discussed the challenges associated with the 20 Water Street property (lack of potable water). Lauren reported that funding is in the Capital plan to make improvements to the heating system in the building.

Lauren will follow-up with Valley Shore Pediatrics and Adolescent Medicine to discuss possible options to address the issue regarding the lack of potable water at the location.

SELECTMEN’S REPORTS
Lauren reported that the phone contract has been signed. It is anticipated that the system will be installed in May.

The hydroraking at Cedar Lake is to begin on Monday, 4/16/18.

AUDIENCE OF CITIZENS – None.

ADJOURNMENT
Lauren Gister made a motion to adjourn the meeting at 7:30 p.m. James Grzybowski seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski
Clerk