


Service District Commission
Special Meeting
Warren Memorial Town Hall
Veterans Meeting Room
Wednesday March 20, 2013
6:15 P.M.

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ATTESTATION CLERK

MINUTES:

Members Present: Chairman, Edward Muska, Henry DaDalt, Steve Agostinucci, Lida Miller and Linda Hillebrecht. A quorum was established.

Also in attendance was First Selectman, Richard Shuck. Chairman Muska called the meeting to order at 6:15PM and reviewed the proposed Service District budget with the members.

The Commission discussed the proposed expenses and the changes over last year, including the sidewalk account. First Selectman Shuck asked if it would be possible to pay for engineering of Grant Avenue out of this account. At the end of this fiscal year (2012-2013) the sidewalk account will have approximately \$115,600.00 in it. First Selectman Shuck explained that he is hoping to do the sidewalks on Highland Terrace this year as well as engineering for Grant Avenue. Once the engineering is done he can apply for grant money for reconstruction of the road.

The commission reviewed the bills they requested from the condominiums that are located in the Service District area. The commission was in agreement that they would not be able to reimburse any money for streetlights that are on private property and for their benefit only. They discussed the Hydrant costs from the water company and it was discussed whether or not the hydrants would benefit any other residents outside the condo complex. The total cost to reimburse the condominiums fully for hydrant charges would be \$9,211.56 per year. After some discussion Lida Miller moved to do nothing at this time regarding reimbursement for Hydrants. Linda Hillebrecht seconded the motion which passed unanimously.

Lida Miller moved to send the amount of \$407,985.00 (total operating budget) noting the total to be raised from taxation would be \$362,985.00 requiring a proposed mil rate of 2.20 to the Board of Finance. Henry J. DaDalt seconded the motion. All in favor.

Linda Hillebrecht asked to discuss a letter from Phyllis Royx who resides at 31 Converse Street regarding clearing of Hydrants and also trees that were planted along the street in 2000. The commission discussed asking the Tree Warden Burt Davis to take a look at them and maybe trim them up if needed.

Henry DaDalt moved to adjourn the meeting at 6:31 P.M. Linda Hillebrecht seconded the motion which passed unaimoulsy.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Beth A. DaDalt", with a long horizontal flourish extending to the right.

Beth A. DaDalt
Recording Secretary