

**Lower Connecticut River Valley Selectmen's Association  
November 9, 2005  
Minutes**

**Attendance:**

Chester:	Martin Heft
Clinton:	Jim McCusker
Deep River:	
Essex:	Phil Miller
Killingworth:	David Denvir, Martin Klein
Lyme:	
Old Lyme:	Tim Griswold
Old Saybrook:	Mike Pace, Bill Peace
Westbrook:	
Legislature:	Betty Wagner
Staff:	Linda Krause, Jean Davies, Wini Olson

**I.** Chairman Mike Pace called the meeting to order in the CRERPA conference space at 455 Boston Post Road at 9:42 AM. He asked CRERPA to provide members with an updated roster and give an orientation to members at the December 14 meeting.

The LVCEO was mentioned. The November meeting, originally scheduled for November 16 in East Haddam had been rescheduled for November 23 in Westbrook. Since November 23 is the day before Thanksgiving and Chairman Denvir is retiring on November 22, it was agreed that the LVCEO should meet November 16 at Cherrystones in Old Lyme.

David will contact the office of the Secretary of State and advise them of the change of date and location since that office was to send a speaker to advise members about the CT interpretation of the federal voting machine requirements.

Betty Wagner mentioned that the federal legislation would allow towns to keep the lever machines if they are capable of providing a printout. She suggested that the Registrars of Voters be invited to the meeting.

**II. Minutes**

Martin Heft moved that the minutes of the October 12, 2005 meeting be approved as circulated. The motion was seconded by David Denvir and unanimously approved.

**III. Natural Hazards Mitigation**

Jean Davies reported that the documents are being circulated.

**IV. Old Business**

**A. HHW**

Chairman Pace asked if the bills are still being monitored. They are.

He noted that his most recent bill was unusually high. It was noted that an asbestos chimney had been removed by a homeowner in Old Saybrook. Various ways to mitigate the shock of such occurrences were discussed.

Linda Krause mentioned that it is time to negotiate a new contract with Clean Harbors.

Tim Griswold would like to have the report include the total number of cars and the number of cars from each town.

**B. Small Pox MOU**

Chairman Pace is re-reviewing the MOU. He asked if it needs to go to the Boards before or after adoption.

Martin Heft suggested that it be sent to the towns first. Jim McCusker agreed. Chairman Pace will FAX it to all members after he reviews it.

A letter will be sent concerning Citizen Action Group.

**IV. Other Business**

**A. Legislative update**

Betty Wagner circulated information of Student Loans and Private Property rights. She reported that Congress is trying to adjourn by November 18. It will resume business in January.

**B. Workshop**

Chairman Pace asked CRERPA to set up a workshop for Regional Economic Development. He suggested that former Selectmen be included. Martin Heft suggested that that is the responsibility of the Revitalization Commission.

The meeting was adjourned at 9:55 AM.

Respectfully submitted,

Timothy C. Griswold, Secretary