BOARD OF SELECTMEN PUBLIC HEARING & REGULAR MEETING October 3rd, 2023 7:00pm

A Public Hearing and Meeting of the Board of Selectmen was held at the town hall on Tuesday October 3rd, 2023.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Paul Honig.

Attendees:

PUBLIC HEARING

Open Hearing – Establish Quorum.

Mr. Criss called the hearing to order at 7:00 pm.

ARPA Public Information – ARPA list of approved projects for public comment was made available. The list included:

• AEDs – \$14,213.00 to replace the AEDs in all the municipal buildings and to donate the existing three (3) to the churches in town. Discussion ensued.

Close Public Hearing – Mr. Brunetti made a motion to close the Public Hearing at 7:08 pm. Mr. Honig seconded. All in favor; Motion carries.

REGULAR MEETING

Call to Order

Mr. Criss called the meeting to order at 7:08 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the minutes from August 15th, 2023 as written. Mr. Criss seconded. Motion carries. Mr. Brunetti made a motion to accept the minutes from September 5th, 2023 Board of Selectmen Regular Meeting Minutes as written. Mr. Criss seconded. Motion carries.

Public Participation - None at this time.

Appointments and Resignations – The Recreation Director recommended that Curtis Jacques be appointed to the Recreation Commission. Mr. Brunetti made a motion to appoint Curtis Jacques to the Recreation Commission. Mr. Honig seconded. All in favor. Motion carries.

New Business:

- Request for Tax Refunds There a total of 10 (ten) tax refunds totaling \$4,103.63. Mr. Brunetti made a motion to approve the Tax Refunds. Mr. Honig seconded. All in favor. Motion carries.
- Special Town Meeting Mr. Criss presented a draft of the Special Town Meeting call. Discussion ensued. Mr. Brunetti made a motion to set the Special Town Meeting with the current call for Tuesday, October 24th, 2023 at 7:00 at the Town Hall Assembly Hall. Mr. Honig seconded. All in favor. Motion carries.

First Selectman's Report – Mr. Criss shared that the Façade improvements will be starting on October 17th, 2023.

Correspondence – Mr. Brunetti made a motion to adjourn at 7:27 p.m. Mr. Honig seconded. All in favor. Motion carries.

Adjourn – Mr. made a motion to adjourn at 7:37 pm. Mr. seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman