

BOARD OF SELECTMEN PUBLIC HEARING & REGULAR MEETING
June 21, 2022 7:00pm

A Public Hearing and Meeting of the Board of Selectmen was held at the town hall on Tuesday June 21st, 2022.

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

Attendees: Members of the Historical Society: Nancy Lyons, Ev Lyons, Bonnie Andrews, Dennis Andrews, Michael Orefice; Paul Mitchell – Mitchell Restoration, Deb Kovall, Peter Thierry – Board of Finance.

PUBLIC HEARING

Open Hearing – Establish Quorum.

Mr. Criss called the hearing to order at 7:03 pm.

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

- Historical Society – First District School House - \$90,000.00

Project overviews we shared. Discussion ensued.

Close Public Hearing – Motion was made by Mr. Honig to close the Public Hearing at 7:09 pm. Mr. Brunetti seconded. All in favor; Motion carries.

REGULAR MEETING

Call to Order

Mr. Criss called the meeting to order at 7:11 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the June 7th, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Public Participation

Appointments and Resignations – None at this time.

New Business

- **Request for Tax Refunds** – None at this time.
- **ADU – Opt out** – The Zoning Commission unanimously voted to opt out of the requirements of Public Act 21-29, Section 4(d)(9) Parking Requirements for Accessory Dwelling Units and Section 6 Accessory Dwelling Units. Public Act 21-29 requires the Board of Selectmen to act as a legislative body. The Board is going to table opting out until the next meeting. Discussion ensued
- **ARPA** –The requests are for:
 - **Veterans War Memorial** – Mr. Criss is in the process of getting the exact pricing for the material cost. Mr. Criss would like to table this request until we get the exact dollar amount of materials.

Executive Session to be added to Agenda – Mr. Brunetti made a motion to add Executive Session to the Agenda. Mr. Honig seconded. All in favor; Motion carries.

Executive Session – Personnel/Legal – Mr. Honig made a motion to go into Executive Session at 7:32 pm. Mr. Brunetti seconded. All in favor; Motion carries. The board came out of executive session at 7:50 pm. Mr.

Brunetti made a motion to approve the Union Agreement as presented. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report –

Correspondence – Mr. Criss shared letters from the Tax Collector.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:57 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

