

BOARD OF SELECTMEN REGULAR MEETING
October 5, 2021 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, October 5, 2021 in the selectmen's conference room.

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

Call to Order

Mr. Criss called the meeting to order at 7:00 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the September 21st Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. Motion carries.

Public Participation – None at this time.

Appointments and Resignations – None at this time.

New Business

- **Request for Tax Refunds** – There are fourteen (14) Tax Refunds totaling \$2,383.52. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report –

- **Equestrian Estates** – Mr. Criss shared correspondence from the Land Use Coordinator. There is no indication that the invoice has been paid.
- **Phone System** – Mr. Criss shared that there are two (2) companies that have bid the renewal of the five (5) year maintenance contract of the phone system; CT Communications & Total Communications. Discussion ensued.
- **Special Events Ordinance** – Mr. Criss received a correspondence from the Land Use Coordinator on behalf of the Zoning Commission. Discussion ensued. The Special Events Ordinance will be tabled until the town attorney can attend a BOS meeting.

Correspondence – None.

Executive Session – Personnel/Legal – Mr. Brunetti made a motion to go into Executive Session at 7:09 p.m. Mr. Honig seconded. All in favor; Motion carries. Motion made by Mr. Honig to exit Executive Session at 7:23 p.m. Mr. Brunetti seconded. All in favor; Motion carries. No action taken.

Adjourn

Mr. Brunetti made a motion to adjourn at 7:41 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

