

BOARD OF SELECTMEN REGULAR MEETING
January 4th, 2022 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, January 4th, 2022 virtually.

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

Attendees – Jack Wagstaff – LSM, Matt Smith – LSM. Students sitting in on the meeting for a school project.

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 December 7th, 2021 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

Public Participation – The students, Jack Wagstaff & Matt Smith, were given an opportunity to attend a local Board of Selectmen meeting for a project in lieu of taking a mid-term.

New Business

- **Request for Tax Refunds** – There are two (2) Tax Refunds totaling \$636.95. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. All in favor; Motion carries.
- **Tele-communication Contracts** – No action required.
- **MOA – Region 5** – Mr. Criss explained the annual Memorandum of Agreement (MOA) with Region # 5 Department of Emergency Management Homeland Security Homeland State Grant. This agreement identifies Vincent Wheeler as our Emergency Management Director. This agreement requires the twenty-one towns in Region # 5 to sign this agreement as an understanding to work together for the use of the federal homeland security grant. Discussion ensued. Mr. Brunetti made a motion to approve the MOA for Region # 5 and to have Mr. Criss sign the agreement. Mr. Honig seconded. All in favor; Motion carries.
- **MIRA – Contract** – Mr. Criss shared the most current contract with the Board. Mr. Criss shared a copy with the town attorney as well as the Recycling Coordinator. Discussion ensued.
- **Affordable Housing** – Mr. Criss presented the Affordable Housing draft with the answers for Mr. Honig. Discussion ensued. Mr. Honig made a motion to adopt the Affordable Housing Plan with the changes. Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report

- **Audit** – Mr. Criss shared that the final draft of the Audit will be coming in next week. Discussion ensued.
- **ARPA** – The Board of Finance would like to know if there should be a committee for ARPA funds and that they would also like to see the ARPA document. Mr. Criss is going to provide them with the document.
- **Building Official** – A BOF member would like to have an agreement with the Building Official. Mr. Criss explained that the Building Official is governed by the ordinance and has looked into this a few times in the past for the BOF.

- **COVID Test Kits** – The original day to receive kits was cancelled due to there being no kits available to distribute. We received 350 kits and set up a reservation and distribution protocol through the First Selectman's Office.

Correspondence – Nothing at this time.

Executive Session – Personnel/Legal – Nothing at this time.

Adjourn – Mr. Brunetti made a motion to adjourn at 8:13 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

