

BOARD OF SELECTMEN REGULAR MEETING
September 6, 2022 7:00pm

A meeting of the Board of Selectmen was held on Tuesday September 6th, 2022.

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

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 August 2nd, 2022 Board of Selectmen Public Hearing & Regular Meeting Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Public Participation – None.

Appointments and Resignations – None at the time.

New Business

- **Request for Tax Refunds** – There are two (2) Tax Refund totaling \$431.21. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. All in favor; Motion carries.
- **Community Hall** – Mr. Criss asked for the Community Hall item to be added to the agenda. Mr. Honig made a motion to add the Community Hall to the agenda. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Criss presented the need for new boilers at the Community Hall. Discussion ensued. Mr. Honig made a motion to replace the boilers for an amount not to exceed \$15,000.00, as requested by public works and for the funds to be expended from the Municipal Properties Capital Account and to send it to the Board of Finance for approval. Mr. Brunetti seconded. All in favor; Motion carries.
- **Bogue Road Bridge** – Mr. Criss shared the Public Works agreement submitted by the Public Works Director for the work to be done on the Bogue Road Bridge. Discussion ensued. Mr. Honig made a motion to approve the additional funds needed for the Bogue Road Bridge project for an amount of \$383,000.00 to be paid from the General Fund Surplus and to send it to the Board of Finance for approval and to put it on the next Town Meeting Call. Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report

- **Mutual Aid Agreement regarding DPW.** Mr. Criss discussed the Mutual Aid Agreement. Discussion ensued.

Correspondence – The Land Use Coordinator submitted revised Zoning Regulations for each of the Selectmen. Discussion ensued.

Executive Session – Personnel/Legal – Nothing at time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:43 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

