

BOARD OF SELECTMEN REGULAR MEETING
January 3rd, 2023 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, January 3rd, 2023.

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

Attendees: Peter Thierry – Board of Finance, Diane Johnstone – Pension Consultants, Dave Bousquet – Public Works

Call to Order

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

Minutes of the Previous Meetings

Mr. Brunetti made a motion to approve the minutes from November 15th, 2022. Mr. Criss seconded. Motion carries.

Mr. Honig made a motion to accept the minutes from December 20th, 2022. Mr. Criss seconded. Motion carries.

Appointments and Resignations – The Torrington Area Health District would like to reappoint Robert Collins as his term expires February 28th, 2023. Mr. Brunetti made a motion to reappoint Robert Collins to the Torrington Area Health District. Mr. Honig seconded. All in favor; Motion carries.

Public Participation – Peter Thierry is attending for the pension information. Diane Johnstone is attending representing Pension Consultants. Dave Bousquet is attending for capital equipment.

New Business

- **Request for Tax Refunds** – None at this time.
- **Ambulance - Capital Committee Recommendation** – Mr. Criss asked for the Capital Equipment item to be addressed before the Pension Consultants item on the agenda. Mr. Honig made a motion to move the Capital Equipment item to be addressed before the Pension Consultants item. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Criss asked Mr. Bousquet to share the invoice for the purchase for a new ambulance for the authorization to approve an amount not to exceed \$380,000.00 from Capital Equipment. No representative for the Ambulance Department attended. Discussion ensued. Mr. Brunetti made a motion to approve the \$380,000.00 from Capital Equipment and to move the request to the Board of Finance for approval and to add it to the Annual Town Meeting Warning. Mr. Honig seconded. All in favor; Motion carries.
- **Pension Consultants** – Diane Johnstone reviewed updated pension trust data. Discussion ensued.

First Selectman's Report –

- Mr. Criss shared that the DOT grants to cover the cross culverts have been awarded to the town. We will be receiving our formal letter in the beginning of the new year.
- Mr. Criss and Mr. Thierry have the draft of the audit to review.

Executive Session – Mr. Brunetti made a motion to go into Executive Session at 7:44 p.m. Mr. Honig seconded. All in favor Motion carries. Mr. Brunetti made a motion to come out of Executive Session at 7:55 p.m. Mr. Honig seconded. All in favor Motion carries. No action taken.

Correspondence – None at this time.

Adjourn – Mr. Brunette made a motion to adjourn at 7:56 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

