

BOARD OF SELECTMEN REGULAR MEETING

May 2nd, 2023 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, May 2nd, 2023.

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

Attendees: Members of the Agricultural Society

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 approve the April 18th, 2023 regular minutes with the amendment that the meeting adjourned at 7:51 p.m. rather than at 8:51 p.m. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – Mr. Criss received a resignation from Public Works Director, David Bousquet and Public Works Maintainer Brandon Wescott. Discussion ensued. Mr. Brunetti made a motion to accept the resignation. Mr. Honig seconded. All in favor; Motion carries.

Public Participation – Mr. Criss asked to have 'ARPA' added on as an item on the agenda. Mr. Honig made a motion to add ARPA to the Agenda. Mr. Brunetti seconded. All in favor; Motion carries.

New Business

- **Request for Tax Refunds** – There are four (4) Tax Refunds totaling \$710.43. Mr. Honig made a motion to accept the tax refunds. Mr. Brunetti seconded. All in favor; Motion carries.
- **Town Meeting Approval** – Mr. Criss presented the final draft of the Annual Town Budget Warning. Discussion ensued. Mr. Brunetti made a motion to approve the Annual Town Budget Warning and approved items 4, 6, 7, 8 as written. Mr. Honig seconded; All in favor; Motion carries.
- **ARPA** – Mr. Criss asked the members of the Agricultural Society to speak about their proposed ARPA request. Discussion ensued. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Brunetti made a motion to approve the proposed ARPA project for the Agricultural Society to install support fencing for the fairgrounds in the amount of and not to exceed \$194,500.00 and to move it to the Board of Finance. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report – Mr. Criss shared details about the fire on Wildcat Hill Road. Discussion ensued.

Correspondence – None at this time.

Executive Session – Nothing at this time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:42 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

