

BOARD OF SELECTMEN REGULAR MEETING
September 5th, 2023 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, September 5th, 2023.

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

Attendees: Nancy Eldridge – Town Clerk, Laurie Boyan – Assistant Town Clerk, Attorney Michael Rybak – Town Attorney, Attorney Michael Rybak Jr. – Town Attorney, Justin Downes – Public Works Director

Call to Order

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

Minutes of the Previous Meetings – No vote was taken on the minutes due to Selectman Brunetti being absent.

Appointments and Resignations – The Historic District would like to reappoint Bree Guin. Mr. Honig made a motion to appoint Bree Guin to the Historic District. Mr. Criss seconded. Motion carries.

The Town Clerk advised that the Building Official's term is expiring and needs reappointment. Mr. Honig made a motion to reappoint Jeff Neumann as the Building Official. Mr. Criss seconded. All in favor. Motion carries.

Public Participation – None at this time.

New Business

- **Request for Tax Refunds** – There is six (6) Tax Refund in the amount of \$1,859.11 and one (1) WPCA Tax Refund in the amount of \$250.00. Mr. Honig made a motion to approve the Tax Refund. Mr. Criss seconded. All in favor; Motion carries.
- **Town Clerk – Codification** – The Town Clerks and the Town Attorney presented the benefits of the codification project. The Town Clerks also reviewed the grant. Discussion ensued. Mr. Honig made a motion to refer the entire \$9,000.00 amount for the codification project to the Board of Finance to be paid out of the Town Clerk's \$2.00 retention account which has a balance of \$24,000.00. Mr. Criss seconded. Motion carries.
- **Special Town Meeting** – Mr. Criss presented the need to have a special town meeting due to the urgent repairs needed at the Senior Center and the Ambulance Sceptic System. Discussion ensued.

First Selectman's Report – Mr. Criss provided an update on numerous town projects.

Correspondence – None at this time.

Adjourn – Mr. Honig made a motion to adjourn at 7:55 p.m. Mr. Criss seconded. Motion carries.

Submitted by: Office of the First Selectman