

BOARD OF SELECTMEN REGULAR MEETING
March 19th, 2024 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, March 19th, 2024 in the selectman conference room.

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

Attendees: Peter Thierry – Board of Finance

Call to Order

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

Public Participation – None at this time.

Minutes of the Previous Meetings – Mr. Honig made a motion to approve the February 6th & 27th, 2024 minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Appointments and Resignations – The Town Clerk notified Mr. Criss that the correct date for the term limit for Mike Orefice for the Agricultural Committee is 1-20-2026. Mr. Honig made a motion to approve the correction of the term. Mr. Brunetti seconded. All in favor; Motion carries.

New Business

- **Request for Tax Refunds** – There are a total eleven (11) Tax Refunds in the amount of \$6,130.45. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. Motion carries. Two Tax Correction Letters were submitted by the Tax Collector and shared by Mr. Criss. Mr. Honig made a motion to accept and sign it. Mr. Brunetti seconded. All in favor; Motion carries.
- **Read Only Station** – Mr. Criss asked Mr. Honig what he would like to discuss about the Read Only Station. Discussion ensued.
- **Capital Equipment Report** – Mr. Honig asked to have the Capital Equipment Report added to the agenda. Mr. Brunetti made a motion to add Capital Equipment Report to the Agenda. Mr. Honig seconded. All in favor; Motion carries. Discussion ensued about the details on the current report.

First Selectman's Report –

- **Budget** – The Region #10 budget is finalized.
- **Ventilation System** – In town hall is expected to be completed in a couple of weeks.
- **Assembly Hall Flooring** – the damaged floor will be replaced and covered by insurance and is scheduled to start after the Annual Budget Meeting at the end of May.
- **Ambulance Building** – Mr. Criss shared that there are issues with the Ambulance Building heating system. The septic system is scheduled to go out to RFP in about a month.
- **Valley Road Bridges** – Mr. Criss shared that the paperwork is finalized and is now being sent to the state for final approval.

Correspondence – Tax Collector's letters were discussed under Request for Tax Refunds.

Executive Session – Mr. Brunetti made a motion to go into Executive Session at 7:27 p.m. Mr. Honig seconded. All in favor; Motion carries. Mr. Brunetti made a motion to come out of Executive Session at 7:45 p.m. Mr. Honig seconded. All in favor; Motion carries. No action taken.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:55 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman