

**BOARD OF SELECTMEN SPECIAL MEETING**  
**August 17, 2021 7:30pm**

A meeting of the Board of Selectmen was held on Tuesday, August 17, 2021 in the selectmen's conference room.

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

**Call to Order**

Mr. Criss called the meeting to order at 7:30 p.m.

**Minutes of the Previous Meetings**

Mr. Honig made a motion to accept the August 3<sup>rd</sup> Regular Board of Selectmen Meeting Minutes as written. Mr. Criss seconded. Motion carries.

**Public Participation** – None at this time.

**Appointments and Resignations** – None at this time.

**New Business**

- **Request for Tax Refunds** – There are two (2) Tax Refunds totaling \$109.86. Mr. Honig made a motion to approve the Tax Refunds. Mr. Criss seconded. Motion carries.
- **GIS Mapping – Revisit** – Mr. Criss wanted to revisit the GIS Mapping as he received correspondence from the Assessor stating that she prefers FloAnalytics rather than Tighe & Bond because of the renewal structure; FloAnalytics annual renewal is lower. Mr. Honig made a motion to amend the memo to the Board of Finance to recommend either Tighe & Bond Engineers or FloAnalytics based on the recommendations of Michele DaSilva, the Assessor using the General Fund Surplus or Revaluation Fund. Mr. Criss seconded. Motion carries.

**First Selectman's Report –**

- **ARPA Funds** – Mr. Criss shared that they should have an informational town meeting based on the projects we already have for emergency services. Mr. Honig made a motion to have the Informational Meeting for the public scheduled on Tuesday, September 7<sup>th</sup>, 2021 at 7pm in the Assembly Hall of the Town Hall. Mr. Criss seconded. All in favor; Motion carries.
- **Town Garage** – Mr. Criss received a request from the Public Works Director to come from either ARPA or LoCip Funds to install a thousand (1,000) gallon fuel tank for regular gas rather than diesel for the amount not to exceed \$61,500. The town will acquire more vehicles with gas engines over the next few years. Discussion ensued.
- **Library Generator** – Mr. Criss shared an option that he discussed with the Director of the Library to forfeit the grant to receive matching funds for a generator for the library and reapply for monies pertaining to more critical projects.

**Correspondence** – No additional correspondence at this time other than referenced above.

**Executive Session – Personnel/Legal** – Mr. Honig made a motion to enter into Executive Session at 7:38 pm. Mr. Criss seconded. Motion carries. Mr. Honig made a motion to exit Executive Session at 7:45 pm. Mr. Criss seconded. Motion carries.  
No action taken at this time.

**Adjourn**

Mr. Honig made a motion to adjourn at 7:48 p.m. Mr. Criss seconded. Motion carries.

**Submitted by:** Office of the First Selectman

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ON 8-24-21 AT 1:05 pm

ATTEST TOWN CLERK

*James P. Boyan*