BOARD OF SELECTMEN PUBLIC HEARING & REGULAR MEETING August 2, 2022 7:00pm

A Public Hearing and Meeting of the Board of Selectmen was held at the town hall on Tuesday August 2nd, 2022.

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

Attendees: Veterans War Memorial Committee

PUBLIC HEARING

Open Hearing - Establish Quorum.

Mr. Criss called the hearing to order at 7:00 pm.

ARPA Public Information – ARPA list of approved projects for public comment was made available. The list included:

Veterans War Memorial - \$94,000.00

Project overviews were shared. Discussion ensued.

Close Public Hearing – Motion was made by Mr. Honig to close the Public Hearing at 7:02 pm. Mr. Brunetti seconded. All in favor; Motion carries.

REGULAR MEETING

Call to Order

Mr. Criss called the meeting to order at 7:02 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the July 19th, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Public Participation

Appointments and Resignations – There are two (2) resignations. Both resignations are from the EDC; Dan Granda and Sabrina Janco have submitted their resignations. Mr. Brunetti made a motion to accept resignations with regrets. Mr. Honig seconded. All in favor; Motion carries.

New Business

• Request for Tax Refunds – There are five (5) Tax Refunds totaling \$4,407.60. Mr. Brunetti made a motion to approve the Tax Refunds. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report -

- **ADU Opt out** The Zoning Commission unanimously voted to opt out of the requirements of Public Act 21-29, Section 4(d)(9) Parking Requirements for Accessory Dwelling Units and Section 6 Accessory Dwelling Units. Public Act 21-29 requires the Board of Selectmen to act as a legislative body. Mr. Brunetti made a motion to approve the ADU Opt out and to send it to the town attorney to finalize. Mr. Honig seconded. All in favor; Motion carries.
- **Sinnamon & Associates** This is the last year for the contract with Sinnamon & Associates. He is expected to put in a bid to continue auditing for the town.

Correspondence – Mr. Criss shared a letter submitted by the Ambulance. Discussion ensued.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:09 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman



James Boyan