

BOARD OF SELECTMEN REGULAR MEETING
Tuesday March 20, 2018 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, March 20, 2018 in the selectmen's conference room.

Members present: First Selectman Michael Criss, Selectman Evan Brunetti, Selectman Rick Fowler

Call to Order - Mr. Criss called the meeting to order at 7:00 pm.

Minutes of the Previous Meeting - Mr. Brunetti made a motion to approve the previous minutes from both the special and regular BOS meetings. Mr. Fowler seconded. All in favor. Motion carries.

Appointments and Resignations - None at this time.

Public Participation – None at this time.

New Business

Request for Tax Refunds – None at this time.

Thierry Property – Demolition Expenditure – Mr. Criss explained that approval is needed by the Board of Finance to demo the property. The total amount for the abatement and dumpsters amounts to \$13,325. Mr. Brunetti made a motion to request the approval from the Board of Finance for the amount of and not to exceed \$13,325.

First Selectman's Report - Mr. Criss reported that he has been down to the Capital at least 2-3 days a week speaking mostly about education. There are also judiciary hearings which he is paying close attention to in reference to the RST program. Mr. Brunetti made a motion to approve the \$5.2 million to go to the BOF for approval. Mr. Fowler seconded. All in favor. Motion carries.

Correspondence – None at this time.

Executive Session – Nothing at this time.

Adjournment – Mr. Fowler made a motion to adjourn at 7:08pm. Mr. Brunetti seconded. All in favor. Motion carries.

Minutes submitted by _____
Jen Minery

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