

**BOARD OF SELECTMEN REGULAR MEETING**  
**August 3, 2021 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, August 3, 2021 in the selectmen's conference room.

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

Attendees: Bruce Richard – Bronc Callahan Community Fund.

**Call to Order**

Mr. Criss called the meeting to order at 7:04 p.m.

**Minutes of the Previous Meetings**

**Mr. Honig made a motion to accept both the July 6<sup>th</sup>, 2021 Regular Meeting and July 20<sup>th</sup>, 2021 Special Meeting Minutes as written. Mr. Criss seconded. Motion carries.**

**Public Participation** – Bruce Richard attended the meeting on behalf of the BCCF in reference to having the building on Bentley Drive, that is being used for can collection, to be painted and updated. Mr. Criss looked over the lease agreement and shared that the BCCF is welcome to make any upgrades they see fit for the building with permission from the selectmen. He also confirmed that the town is working on a plan to replace the building and was not in a position to do upgrades to the existing building. **Mr. Honig made a motion to allow the BCCF to scrape and paint the garage and that the BCCF will fund the project. Mr. Criss seconded. Motion carries.**

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

**New Business**

- **Request for Tax Refunds** – None at this time.
- **Equestrian Estates** – Mr. Criss shared a letter that he received a letter of recommendation from the Public Works Director in reference to the bond reduction letter to reduce the bonds for Equestrian Estates. Mr. Criss noted that the developer has still not paid the engineering fees. **Mr. Honig made a motion to table the letter of recommendation from the Public Works Director until the bill is paid. Mr. Criss seconded. Motion carries.**
- **Special Events Ordinance** – Discussion ensued.

**First Selectman's Report –**

- **ARPA Funds** – Mr. Criss shared that there will be an informational town meeting when there is a list of approved projects. Discussion ensued.
- **Small Cities Grant Program** – Mr. Criss shared that he would like to revisit this program and work with Burlington to find a consultant to administer the funds.
- **GIS Mapping** – Mr. Criss shared the three (3) quotes that the Assessor submitted to the Board for review. Discussion ensued. **Mr. Honig made a motion to send all three (3) quotes to the Board of Finance to make the final decision with the recommendation to use Tighe & Bond Engineers using the General Fund Surplus or Revaluation Fund. Mr. Criss seconded. Motion carries.**

**Correspondence** – None at this time.

**Executive Session – Personnel/Legal** – Mr. Honig made a motion to enter into Executive Session at 7:50 p.m. Mr. Criss seconded. Motion carries. Mr. Honig made a motion to come out of Executive Session at 8:35 p.m. **Mr. Honig made a motion to sign the recommended engagement letter for the Environmental Attorney, Michael Menapace. Mr. Criss seconded. Motion carries.**

**Adjourn**

Mr. Honig made a motion to adjourn at 8:43 p.m. Mr. Criss seconded. Motion carries.

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

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ON 8-10-21 AT 3:45 PM

ATTEST TOWN CLERK

*James Byrnes*