

BOARD OF SELECTMEN REGULAR MEETING
March 15th, 2022 7:00pm

A meeting of the Board of Selectmen was held virtually on Tuesday, March 15th, 2022.

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

Call to Order

Mr. Criss called the meeting to order at 7:01 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the March 1st, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. Motion carries.

Public Participation – None.

Appointments and Resignations – A letter was submitted from the Planning Commission stating that the Commission filled the Regular Member position vacated by Christopher Ravlin with Paul Roche to fill the term expiring 11/4/2025.

New Business

- **Request for Tax Refunds** – There are three (3) Tax Refunds totaling \$583.59. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. All in favor; Motion carries. Mr. Criss read a letter submitted to the BOS from the Tax Collector.
- **ARPA** – Mr. Honig asked if there is a list of projects he can review. Mr. Criss explained the procedure of how the process works with the ARPA funds in which both the BOS and BOF have agreed to and was vetted by the town attorney. Discussion ensued. Mr. Honig made a motion to have a perpetual updated list of ongoing potential projects. Mr. Brunetti seconded. All in favor; Motion carries.

First Selectman's Report

- **Job Description Update** – The job descriptions for the Recreation Director and Assistant to the Recreation Director will be finalized and advertised.

Correspondence – Nothing at this time.

Executive Session – Personnel/Legal – Nothing at time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:29 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

