

BOARD OF SELECTMEN REGULAR MEETING
October 18, 2022 7:00pm

A meeting of the Board of Selectmen was held on Tuesday October 18th, 2022.

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

Attendees: Peter Thierry – Board of Finance

Call to Order

Mr. Criss called the meeting to order at 7:09 p.m.

Minutes of the Previous Meetings

Mr. Brunetti made a motion to accept the October 4th, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Honig abstained. Mr. Criss seconded. Motion carries.

Appointments and Resignations – The Housing Authority appointed Sabrina Janco to fill a vacancy. Mr. Brunetti approved the appointment. Mr. Honig seconded. All in favor; Motion carries.

Public Participation – Mr. Thierry attended the meeting for the purpose of setting the Town Meeting as well as questions about the Ambulance. Discussion ensued.

New Business

- **Request for Tax Refunds** – There are six (6) Tax Refunds totaling \$883.32. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. All in favor; Motion carries.
- **Town Meeting** – Discussion ensued about items on the town meeting as well as setting the date. Mr. Brunetti made a motion to approve Mr. Criss getting quotes for security cameras for all the municipal buildings. Mr. Honig seconded. All in favor; Motion carries.
Mr. Brunetti made a motion to set the Special Town Meeting for Tuesday, November 22nd, 2022 at 7:00 p.m. at the town hall. Mr. Honig seconded. All in favor; Motion carries.

First Selectman's Report – Mr. Criss asked for a motion to add Executive Session to the Agenda. Mr. Brunetti approved adding Executive Session to the Agenda. Mr. Honig seconded. All in favor; Motion carries.

Executive Session – Mr. Brunetti made a motion to enter Executive Session at 7:32 p.m. Mr. Honig seconded. All in favor; Motion carries. Mr. Honig made a motion to come out of Executive Session at 7:56 p.m. Mr. Brunetti seconded. All in favor Motion carries. No action taken.

Correspondence – None at this time.

Adjourn – Mr. Brunetti made a motion to adjourn at 8:00 p.m. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman