

BOARD OF SELECTMEN REGULAR MEETING
December 20th, 2022 7:00pm

A meeting of the Board of Selectmen was held on Tuesday December 20th, 2022.

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

Attendees: Alan Columbie

Call to Order

Mr. Criss called the meeting to order at 7:06 p.m.

Minutes of the Previous Meetings

Minutes from the November 15th, 2022 are tabled until Mr. Brunetti is in attendance to vote as Mr. Honig was absent for that meeting. Mr. Honig made a motion to table the minutes until the next meeting. Mr. Criss seconded. Motion carries.

- **Appointments and Resignations** – The Recreation Commission reappointed Bruce Wilcox for a five (5) year term. Mr. Honig made a motion to accept the appointment of Bruce Wilcox to the Recreation Commission. Mr. Criss seconded. Motion carries.
- As of November 30th, 2022, Lynne Bobroske is not seeking to renew her term on the Housing Authority. No motion needed.
- As of December 31st, 2022, Janet Russo will be retiring as the Town Treasurer. Mr. Honig made a motion to accept Janet Russo's retirement. Mr. Criss seconded. Motion carries. Alan Columbie was recommended by Janet Russo and came to the meeting to share his experience and interest in the Treasurer position. Discussion ensued. Mr. Honig made a motion to accept Alan Columbie to fill the vacancy as the Town Treasurer until the November, 2023 election. Mr. Criss seconded. Motion carries.

Public Participation – None at this time.

New Business

- **Request for Tax Refunds** – There are five (5) Tax Refunds totaling \$1,678.50 Mr. Honig made a motion to approve the Tax Refunds. Mr. Criss seconded. Motion carries.
- **Capital Equipment** – Mr. Criss shared the Ambulance' request for a new vehicle. Discussion ensued. No motion made. Will be taken up at next meeting.
- **LoCip – Security Cameras** – An RFP was posted in November for bids for the installation of security cameras. Mr. Criss shared the only bid received from Soundworks & Security for the security cameras to be installed in the municipal buildings with the use of LoCip funds in the amount of and not to exceed \$64,111.00. Discussion ensued. Mr. Honig made a motion to move the bid to the Board of Finance for the approval to purchase security cameras in the amount of \$64,111.00 using LoCip funds and to add it as an item on the Annual Town Meeting Warning.
- **Bissell Road** – Mr. Criss shared that the owner of a property on Bissell Road contacted him. Discussion ensued. Item tabled until more information can be gathered.

First Selectman's Report –

- Mr. Criss shared that Diane Johnstone from Pension Consultants will be attending the next meeting to review the pension with the pension trustees.
- Mr. Criss shared that the DOT grants to cover the cross culverts have been awarded to the town. We will be receiving our formal letter in the beginning of the new year.

- Mr. Criss will be meeting with Airtemp regarding the ventilation in the municipal buildings.
- ARPA request came in from Westside Volunteer Fire Department for an air system. Mr. Criss will bring the request to the January BOS meeting.

Executive Session – Nothing at this time.

Correspondence – Mr. Criss presented letters submitted from the Land Use Coordinator and the Recycling Coordinator.

Adjourn – Mr. Honig made a motion to adjourn at 8:24 p.m. Mr. Criss seconded. Motion carries.

Submitted by: Office of the First Selectman