

**BOARD OF SELECTMEN REGULAR MEETING**  
**April 16<sup>th</sup>, 2024 7:00pm**

A meeting of the Board of Selectmen was held on Tuesday, April 16<sup>th</sup>, 2024 in the selectman conference room.

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

Attendees: Beth Hamel – Tax Collector

**Call to Order**

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

**Public Participation** – The Tax Collector presented her quarterly report to the Board. Discussion ensued.

**Minutes of the Previous Meetings** – Mr. Honig made a motion to approve the March 19<sup>th</sup>, 2024 minutes as written. Mr. Brunetti seconded. All in favor: Motion carries.

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

**New Business**

- **Request for Tax Refunds** – There are a total four (4) Tax Refunds in the amount of \$10,591.80. Mr. Honig made a motion to approve the Tax Refunds. Mr. Brunetti seconded. Motion carries.  
A Tax Correction Letter was submitted by the Tax Collector and shared by Mr. Criss. Mr. Honig made a motion to accept and sign it. Mr. Brunetti seconded. All in favor; Motion carries.

**First Selectman's Report –**

- **Valley Road Bridge** – Mr. Criss shared the progress of the Valley Road Bridge Project. The paperwork is anticipated to be finalized within a couple of weeks.
- **Veterans War Memorial** – Mr. Criss shared that the plinths are starting to be delivered and will be installed once they are all delivered. The project is anticipated to be ready for the Memorial Day Parade.
- **Senior Center** – Mr. Criss shared that the renovations are almost complete.
- **Town Hall Ventilation** – Mr. Criss shared that the ventilation project is almost complete.
- **ARPA** – Mr. Criss shared that after speaking with the Board of Finance to use ARPA funds for the fencing around the Conservation Area since it is encouraged to use ARPA funds for usable public space.
- **Town Budget Meeting** – Will take place on Tuesday, May 21<sup>st</sup>, 2024 at 7:00 p.m.
- **Region #10 Referendum** – The referendum will be on May 7<sup>th</sup>, 2024.
- **Bulky Waste Day** – Mr. Criss shared that there was an error on the mailing, the date is May 4<sup>th</sup>, 2024, not May 2<sup>nd</sup>, 2024.
- **Animal Control** – Mr. Criss shared that Winsted is interested in sharing ACO services.
- **Transfer Station** – Mr. Criss shared that the Northwest Cog is interested in taking over the MIRA facility for the northwest corner to have bulky and hazardous waste and that he is exploring options.

**Correspondence –**

- Mr. Criss read a thank you letter from the Hungerford Memorial Committee for the approval of the ARPA money to rehabilitate the museum.
- Tax Collector's letters were discussed under Request for Tax Refunds.

**Adjourn** – Mr. Brunetti made a motion to adjourn at 7:34 p.m. Mr. Honig seconded. All in favor; Motion carries.

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