

BOARD OF SELECTMEN REGULAR MEETING
August 15th, 2023 7:00pm

A meeting of the Board of Selectmen was held on Tuesday, August 15th, 2023.

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

Call to Order

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

Minutes of the Previous Meetings

Mr. Brunetti made a motion to amend the minutes to read that the placement of the Read-only Work Station to be set up in the Selectman's Conference room was suggested as possible place but not a definite one; the motion was to approve the amount to spend on the furnishings for the Read-only Work Station not the location. Mr. Criss seconded. Motion carries.

Appointments and Resignations – None at this time.

Public Participation – None at this time.

New Business

- **Request for Tax Refunds** – There is one (1) Tax Refund in the amount of \$139.72. Mr. Brunetti made a motion to approve the Tax Refund. Mr. Criss seconded. All in favor; Motion carries.
- **Senior Center Repairs** – Mr. Criss shared that the Board of Finance approved an amount not to exceed \$71,394.00 from Municipal Properties budget line #9037. Mr. Brunetti made a motion to approve \$71,394.00 to go to the town attorney to see if the item needs to go to town meeting. Mr. Criss seconded. All in favor; Motion carries.
- **Town Hall Painting** – Mr. Criss shared the five (5) bids for painting the town hall. Mr. Brunetti made a motion to approve the Town Hall Painting project in the amount not to exceed \$23,000.00 and to send it to the Board of Finance. Mr. Criss seconded. All in favor; Motion carries.
- **ARPA Request** – Mr. Criss asked to add ARPA to the Agenda. Mr. Brunetti made a motion to add ARPA to the Agenda. Mr. Criss seconded. All in favor; Motion carries.
Mr. Criss would like to ask for \$14,215.00 to replace the existing AEDs in the municipal buildings and to add AEDs to the rest of the buildings in need of them. Mr. Brunetti made a motion to approve the ARPA request for the AEDs for \$14,215.00 and to send it to the Board of Finance. Mr. Criss seconded. Motion carries.

First Selectman's Report –

- **Read-only Station** – The Read-only Station will be located in the First Selectman's office near the Pistol Permit kiosk; it is the best location for strong Wi-Fi connection and scheduling purposes.
- **The EMS Septic** – The septic will be engineered for \$5,000.00 by the town engineers.
- **Conservation Area** – The Board of Finance opted for field cameras at the Conservation Area rather than a powered gate.
- **Basketball Courts** – The courts are currently being replaced and next week line painting to be completed.
- **Pickleball Courts** – Mr. Criss secured about \$300,000.00 of bonding from the Discretionary Fund. The remaining \$60,000.00 can come from General Fund, ARPA or LoCip.
- **Building Facades** – The upgrades are scheduled to start October 1st, 2023.
- **Interviews** – Mr. Criss shared that the Assistant to the Finance Officer interviews will be happening this week.
- **Veterans War Memorial** – The project is underway.
- **Town Garage** – Mr. Criss shared that the Town Garage was hit by lightning. Several areas of the garage had been affected. An insurance claim has been submitted.

Correspondence – Tax Collector's report.

Executive Session – None at this time

Adjourn – Mr. Brunetti made a motion to adjourn at 7:25 p.m. Mr. Criss seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

