

BOARD OF SELECTMEN PUBLIC HEARING & REGULAR MEETING
June 7, 2022 7:00pm

A Public Hearing and Meeting of the Board of Selectmen was held at the town hall on Tuesday June 7th, 2022.

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

Attendees: Members of the Historical Society: Michael Orefice, Harry Shuh, Carol Kearns, Margaret Arigoni, Ambulance Members in attendance as well.

PUBLIC HEARING

Open Hearing – Establish Quorum.

Mr. Criss called the hearing to order at 7:09 pm.

ARPA Public Information – ARPA list of approved projects for public comment was made available. The list included:

- Ambulance - \$120,000.00
- Hungerford Museum - \$76,209.00

Project overviews we shared. Discussion ensued.

Close Public Hearing – Motion was made by Mr. Brunetti to close the Public Hearing. Mr. Honig seconded. All in favor; Motion carries.

REGULAR MEETING

Call to Order

Mr. Criss called the meeting to order at 7:11 p.m.

Minutes of the Previous Meetings

Mr. Honig made a motion to accept the May 3rd, 2022, May 8th, 2022 and May 30th, 2022 Board of Selectmen Regular Meeting Minutes as written. Mr. Brunetti seconded. All in favor; Motion carries.

Public Participation – None at this time.

Appointments and Resignations – None at this time.

New Business

- **Request for Tax Refunds** – There is Eleven (11) Tax Refund totaling \$1,971.13. Mr. Brunetti made a motion to approve the Tax Refunds. Mr. Honig seconded. All in favor; Motion carries.
- **ARPA** – Mr. Criss shared the draft list of the proposed ARPA project list. The requests are for:
 - **Veterans War Memorial** – Mr. Criss is in the process of getting the exact pricing for the material cost. Mr. Criss would like to table this request until we get the exact dollar amount of materials.
 - **First District School House** – Members of the Historical Society shared the need to repair and rehabilitate the First District School House. Discussion ensued. Mr. Brunetti made a motion to approve the project be moved to the Board of Finance for approval. Mr. Honig seconded. All in favor; Motion carries.

- **OnSolve – Town wide communication system** – Mr. Criss shared the details of the OnSolve communication system. Discussion ensued. Mr. Brunetti made a motion to approve the project be moved to the Board of Finance for approval. Mr. Honig seconded. All in favor; Motion carries.

An informational public hearing is tentatively scheduled for May 21st, 2022 at the Town Hall at 7:00pm upon the approval by the Board of Finance of the above listed proposed projects.

First Selectman's Report – Mr. Criss shared that the mill rate is set at 28.5. The Board of Finance set the mill rate in preparation for the bridges that are going to have to be rehabilitated over the next five (5) years.

Correspondence – Jeopardy letter was submitted by the Tax Collector. Mr. Criss shared information from the Land Use Coordinator.

Executive Session – Personnel/Legal – Nothing at time.

Adjourn – Mr. Brunetti made a motion to adjourn at 7:42 pm. Mr. Honig seconded. All in favor; Motion carries.

Submitted by: Office of the First Selectman

