

Board of Selectmen-Board of Finance Long Term Planning Subcommittee  
Special Meeting  
June 22, 2023 – 6:00 PM  
Fire Safety Complex – Fire Dept. Conference Room  
23 Goshen Hill Rd  
MINUTES

**Members Present:** First Selectman Kevin Cwikla, Kathleen Smith, Robin Chesmer, and Betsy Petrie-McComber, (BOS); Michael Nintean (BOF)

**Others Present:** Hayley Wagner (Finance Director); Dean Hunniford (Director of Public Works); Jay Schall and Mark Elliot (LVFD); other LVFD members

**1. Call to Order**

K. Cwikla called the meeting to order at 6:00 PM.

**2. Review of existing five-year plan**

H. Wagner distributed copies of the five-year plan for review with members of the committee. She suggested this be updated as Long-Term Planning meets.

**3. Discuss fire department strategic plan, including replacement plan for ET 106**

J. Schall and M. Elliot discussed the fire department's strategic plan including the need for substations. The replacement plan for ET106 may be affected by whether the town expects to pursue substations. They did a walkthrough of the fire department and further discussed the strategic plan.

**4. Discuss other long term planning topics**

M. Nintean stated the DPW facility should be the priority for long-term planning. He suggested exploring whether a substation could be included in the plan for public works.

**5. Adjourn**

The meeting adjourned at 7:45 PM.

Respectfully submitted,  
Kevin T. Cwikla  
First Selectman