Board of Selectmen Special Meeting Town Hall/Zoom January 31, 2023 — 4:00 PM MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, and Betsy Petrie-McComber

Others Present: Jim Russo (J.R. Russo LLC); Dean Hunniford (Director of Public Works/Facilities); Phil Chester (Town Planner); Bernard Dennler (Office Manager to the First Selectman)

1.0 Call to Order

K. Cwikla called the meeting to order at 4:00 PM.

2.0 Discuss development of a presentation regarding a Public Works purchase and renovation proposal

B. Dennler presented the outline of a presentation regarding the history of the Public Works garage, past referendum efforts, and the proposal to purchase 859 Beaumont Highway. The Selectmen made recommendations on how to format the presentation and information to be included, such as information regarding the cost to build facilities on the Middle School parcel, Fire Safety Complex parcel, or Transfer Station parcel.

3.0 Adjourn

The Selectmen adjourned at 5:55 PM.

Respectfully submitted,

Kevin T. Cwikla First Selectman