Board of Selectmen Special Meeting May 10, 2023 – 12:30 PM Town Hall Upstairs Conference Room Minutes

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

Others Present: Dean Hunniford (Director of Public Works/Facilities); Phil Chester (Town Planner); Jay Schal (Fire Chief); Brandon Handfield (Yantic River Consultants); Jim Russo (J.R. Russo LLC)

1. Call to Order

K. Cwikla called the meeting to order at 12:30 PM.

2. Discuss and act upon evaluation of potential property for Department of Public Works construction site

The Selectmen discussed options including renovation of the current site and evaluating the Transfer Station. Wetlands need to be delineated at the Transfer Station to determine what the usable area is.

B. Petrie MOVED to authorize up to \$50,000 from ARPA to fund investigation of the transfer station parcel as a potential site for the Department of Public Works. K. SMITH SECONDED. <u>MOTION CARRIED 4:0</u>

3. Adjourn

The meeting adjourned at 1:31 PM.

Respectfully submitted, Kevin T. Cwikla First Selectman