

**Board of Selectmen (with the Board of Finance)**  
**Special Meeting**  
**April 7, 2020 — 7:00 PM**  
**TOWN HALL & TELECONFERENCE**  
**MINUTES**

**Members Present:** First Selectman Kevin Cwikla, Selectmen Kathleen Smith and Glen Coutu

**Others Present:** Liz Charron, Meghan Bruce, David Scata, Diane Malozzi, Gregg Lafontaine, AJ Dunnack, Mike Nintean (Board of Finance); Valerie Belles, Berkeley Nowosad, Emma Sousa, Phil Chester, Jim Jahoda, Jan Fitter, Marc Elliot

**1.0      Call to Order**

K. Cwikla called the Board of Selectmen meeting to order at 7:00 PM.

**2.0      Discuss and act upon: Determining an appropriation to cover COVID19-related expenses**

The Selectmen discussed COVID19 related expenses, including EMS expenses, with the Board of Finance. The Selectmen said up to 75 percent could be refunded by FEMA.

*G. Coutu MOVED to recommend the Board of Finance transfer \$140,000 from fund balance to cover six months of the COVID19 emergency fund. K. Smith SECONDED.*

**MOTION CARRIED 3:0**

**3.0      Adjourn**

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Kevin T. Cwikla

First Selectman