

**Board of Selectmen
Regular Meeting
April 4, 2023 — 5:00 PM
Zoom and Town Hall
REVISED AGENDA**

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81528292163?pwd=SWUwc3dXVldtMlkrdjQ3Z0lRMFJaQT09>

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Webinar ID: 815 2829 2163

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Notification from Norwich Public Utilities regarding option to purchase 68 Camp Moween Rd

4.0 Department Reports

4.1 Finance Department

4.2 Fire Department

4.3 Public Works Department

4.4 Building Department

5.0 Consent Agenda

5.1 Approval of Tax Refunds

5.2 Approval of Minutes

a. Minutes of March 7, 2023 Regular Meeting

5.3 Resignation of Ellen Macauley from the Economic Development Commission and Village Business District Design Review Board, effective April 2, 2023

5.4 Resignation of Matt Earls, Library Director, effective March 16, 2023

5.5 Resignation of Todd Marsh, highway maintainer, effective April 7, 2023

5.6 Resignation of Armand Robitaille, Public Works mechanic, effective April 14, 2023

5.7 Reappointment of Laurel Hennebury as a member of the Water Pollution Control Authority, with a term to expire 05/01/2026

5.8 Authorize First Selectman to sign participation forms for 2023 New National Opioid Settlements

5.9 Authorize First Selectman to sign 2023 Savol Pool opening contract

5.10 Authorize First Selectman to sign 2023 Solitude milfoil remediation contract for Lake Williams

5.11 Authorize First Selectman to sign 2023 School Readiness grant contract

5.12 Authorize First Selectman to sign 2023-2024 Fuss and O'Neil landfill monitoring contract

6.0 New Business

Discuss and act upon:

- 6.1 Proposed ordinance regarding tax refund payments of five dollars or less
- 6.2 Cemetery Commission request for tree removal work at Exeter Cemetery
- 6.3 Building Department fees
- 6.4 TIP funding for WPCA laptop and accessories
- 6.5 Transfer Station rental, hauling, and disposal operational contract
- 6.6 Draft report of the Charter Revision Commission

7.0 Old Business

Discuss and act upon:

- 7.1 Public Works building project
- 7.2 Authorize First Selectman to sign ambulance purchase agreement
- 7.3 Fire Safety Complex roof repair/replacement
- 7.4 Community Center renovations

8.0 Approval of Minutes

- 8.1 March 23, 2023 Special Meeting – B. Petrie and M. DeCaprio not present

9.0 Adjourn

Kevin T. Cwikla
First Selectman