

**Board of Selectmen
Regular Meeting
May 2, 2023 — 5:00 PM
Zoom and Town Hall
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82695219545?pwd=ck9LVWNpcE5yQjQxekdSNlpCUUhGZz09>

Meeting ID: 826 9521 9545

Passcode: 1700

Dial by your location

+1 305 224 1968

Meeting ID: 826 9521 9545

Find your local number: <https://us02web.zoom.us/u/kpQxq9Y0i>

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Hodgkins Correspondence re: Smith Road Boundary

3.2 Cemetery Commission Correspondence re: Potential Surplus for Stonewall Construction

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 Minutes

a. Minutes of April 4, 2023 Regular Meeting

5.2 Appointment of Riley Leppo to the Water Pollution Control Authority with a term to expire 05/01/2024

5.3 Reappointment of Dean Gustafson, James McCaw, and Carl Bender to the Inland Wetlands Commission with a term to expire 06/01/2026

5.4 Authorize Finance Department to send unclaimed and uncleared checks to State of Connecticut Office of the Treasurer, Unclaimed Property Division

6.0 New Business

Discuss and act upon:

6.1 Edward Jones presentation

- 6.2 LVFD request to utilize funds received under national opioid settlements
- 6.3 Update Mechanic's job description

7.0 Old Business

Discuss and act upon:

- 7.1 Charter Commission draft report
- 7.2 Award Town Hall painting contract
- 7.3 Fire Safety Complex roof
- 7.4 Transfer Station operational services contract

8.0 Approval of Minutes

- 8.1 Minutes of April 19, 2023 Special Meeting – B. Petrie not present
- 8.2 Minutes of April 25, 2023 ARPA Subcommittee
- 8.3 Minutes of April 25, 2023 Special Meeting – R. Chesmer not present

9.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman