

**Board of Selectmen
Regular Meeting
January 9, 2024 — 5:00 PM
Zoom and Town Hall
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85904532935?pwd=d3lrZFB0YjUrdHo5eUIBeGtpMm1rdz09>

Meeting ID: 859 0453 2935 | Passcode: 530366 | Dial: 305 224 1968

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Monthly Troop K Report

3.2 Resident request and resolution

3.3 Town Charter Article 3 “Board of Selectmen”, Section 4 “Procedure”

4.0 Department Reports

4.1 Finance Department

4.2 Fire Department

4.3 Public Works Department

5.0 Consent Agenda

5.1 Approve tax refunds

5.2 Appointment of Mia Colasuonno as the Vice Chair of the Conservation and Agriculture Commission with a term to expire 04/01/2026.

5.3 Appointment of Jan Fitter as an Alternate of the Conservation and Agriculture Commission with a term to expire 04/01/2026.

5.4 Appointment of Jasmine Morton as a member of the Recreation Commission with a term to expire 02/01/2027

5.5 First Selectman signed the contract with New England Fire Equipment & Apparatus Corporation for the fire truck which was approved at the January 4, 2024 Town Meeting.

6.0 New Business

Discuss and act upon:

6.1 Hire Jonathan Dumond as Non CDL Maintainer for the Department of Public Works.

6.2 Authorizing \$125.00 out of TIP for building invoice for the conversion of the Assessor’s office into two offices.

6.3 Library Renovations Fund - Approve Invoice for \$9,475.95 for furniture (approved at the 12/8/22 Library Building Committee).

6.4 Library Renovations Fund – Approve up to \$1,450 for a podium (approved at the 12/8/22 Library Building Committee).

6.5 Update Allocations for several ARPA projects

- a. Add Site Study, septic replacement and schematics design for DPW Replacement at 937 Trumbull Hwy
- b. Concept schematic design and

6.6 Schedule Fiscal Year 2024-2025 Budget Workshop meeting:

- 1/11/24 – Town Operations and Non-Union Wage Matrix– 3PM (Tentative)
- 1/16/24 – DPW & Facilities – 4PM (Tentative)
- 1/18/24 – TIP & Capital – 3PM (Tentative)

6.7 Summer Dance Fest 325 Year Town Anniversary

7.0 **Old Business**

8.0 **Discuss and act upon approval of minutes**

8.1 December 5, 2023 Regular Meeting

8.2 December 12, 2023 ARPA Subcommittee Special Meeting

8.3 December 15, 2023 Special Meeting

9.0 **Adjourn**

Kevin T. Cwikla
First Selectman