

BOARD OF SELECTMEN
TUESDAY, JULY 12, 2022
REGULAR MEETING AGENDA – 7:00 P.M.
IN-PERSON AND VIRTUAL- TOWN HALL
Call-In Number: 1-929-205-6099
Meeting ID: 839 3607 4688

1. Call to Order.
2. Public Comment.
3. Approval of Minutes.
 - A. June 7, 2022 – Special Meeting w/BHF.
 - B. June 7, 2022 – Regular Meeting.
 - C. June 21, 2022 – Special Meeting A/P.
 - D. June 24, 2022 – Special Meeting.
 - E. June 30, 2022 – Special Meeting A/P.
4. Appointments and Resignations.
 - A. Resignation – B. Johnson (Buildings and Grounds)
 - B. Veterans Commission – term dates and appointments.
 - a) Kathy Walsh.
 - b) Berry Stearns.
 - c) Paul Toomey.
5. Reports & Updates.
 - A. Properties and Facilities Report.
 - a) Consider and Act on 15 Vernon Road, Blind Driveway and Possible Speed Limit Sign.
 - b) Cemetery Maintenance.
 - B. FY 21 Budget Report.
 - a) Current Budget
 - C. Budget Transfers.
6. Ongoing Business:
 - A. Review Cannabis Ordinance with changes made.
 - B. Discuss Veteran’s Commission.
 - a) Number of People on Commission (2R, 2D, 2U)?
 - b) Term length – half should be 4 year term and the other half should be 2 year?
 - c) Mission Statement.
7. New Business.
 - A. Consider and Act on Re-Appointing C. Concatelli as Municipal Agent for the Elderly and Term (2 year term starting 7/1/2022).
 - B. Discussion and Possible Action on Heritage Farm Master Site Plan.
 - C. Consider and Act on Being Able to Vote Via Zoom.
8. First Selectman’s Report:
 - A. COVID-19.
9. Administrative Officer’s Report:
 - A. Monthly Report.
 - B. STEAP Grant - Application due by 8/15/2022 with 20% match.
 - C. TRIP Grant.
 - D. Other.
10. Executive Session: Discussion on Personnel Evaluation-Interim Administrative Officer.
11. Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 839 3607 4688. Preference for public commenting will be given to pre-registrants. To pre-register for public comment please contact Kathy at 1-860-649-8066 x6111 prior to 3 p.m. the day of the meeting. Audio recordings of each meeting are posted to the Town’s website within seven days following the live event.