BOARD OF SELECTMEN TUESDAY, DECEMBER 6, 2022 REGULAR MEETING AGENDA – 7:00 P.M.

IN-PERSON AND VIRTUAL- TOWN HALL

Call-In Number: 1-929-205-6099 Meeting ID: 832 0452 2954

- 1. Call to Order.
- 2. Public Comment.
- 3. Executive Session: R. Barger Discussion on Trash Contract.
- 4. Consider and Act on Trash Contract.
- 5. Approval of Minutes.
 - A. November 1, 2022 Regular Meeting.
 - B. November 14, 2022 Special Meeting and Special A/P Meeting.
- 6. Appointments and Resignations.
 - A. Resignation:
 - 1. A. Rivera BOF.
 - 2. J. Toomey Temp. Public Bldg.
 - B. Appointments:
 - *E. Barnes Ethics Board
 - *C. Phillip Ethics Board
- 7. Reports & Updates.
 - A. Properties and Facilities Report.
 - 1. Cemetery Signage.
 - B. FY 22 Budget Report.
 - C. Consider and Act on A/P Report and Budget Transfers.
 - D. Report and Update on Trails Committee.
- 8. Ongoing Business:
 - A. Update: Alexandra Miller-Davey Presentation for Bolton High School Trail Project.
 - B. Reenactment.
 - C. Consider and Act on Administrative Officer Contract.
 - D. Discussion about Posting Sale of Brush Truck.
- 9. New Business.
 - A. Eagle Scout Trail Project.
 - B. Diversity and Inclusion Training: January 31st (morning.) and February 7th (afternoon).
- 10. First Selectman's Report:
 - A. COVID-19.
 - B. Department of Revenue Services.
- 11. Administrative Officer's Report:
 - A. Monthly Report.
 - B. Other.
- 12. Adjournment.

Next A/P meeting to be scheduled for Tuesday, December 20th – 9: 00 am or 9:30 am?

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 832 0452 2954. 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.