

**BOARD OF SELECTMEN
TUESDAY, AUGUST 8, 2023
REGULAR MEETING AGENDA – 7:00 P.M.
IN-PERSON AND VIRTUAL – TOWN HALL
Call-In Number: 1-929-205-6099
Meeting ID: 862 1937 3376**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - a. July 11, 2023 – Regular Meeting.
 - b. July 25, 2023 – Special A/P Meeting.
4. Appointments: BOS Needs to Appoint Alternate for ZBA.
 - a. Thomas Lyon – To ZBA Alternate – Endorsed by Republican Town Committee.
5. New Business:
 - a. Consider and Act on Resolution for Homeland Security Grant.
 - b. Consider and Act on Resident State Trooper Contract.
 - c. Discussion on Changing Tax Payments from Once to Twice a Year.
 - d. Discussion and Approval on Updated Department of Finance Policies and Procedures Manual.
6. Ongoing Business:
7. Reports and Updates:
 - a. Properties and Facilities Admin. Report.
 - i. Temporary Building
 - ii. Connectivity Trail
 - iii. Library Patio
 - b. Cyber Upgrades.
 - Moving to (.Gov) Domain.
 - c. FY 24 Budget Report.
 - d. Budget Transfers.
 - e. A/P Report.
8. First Selectman's Report.
9. Administrative Officer's Report:
 - a. Monthly Report.
 - b. Other.
10. Adjournment.

Next A/P meeting to be scheduled for: Tuesday, August 22, 2023 – Time?

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 862 1937 3376
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.*