BOARD OF SELECTMEN

TUESDAY, FEBRUARY 7, 2023

REGULAR MEETING AGENDA – 7:00 P.M. IN-PERSON AND VIRTUAL- TOWN HALL

Call-In Number: 1-929-205-6099 Meeting ID: 818 4595 9706

- 1. Call to Order.
- 2. Public Comment.
- 3. P. Carson 4 Town Update and Budget.
- 4. New Business.
 - A. William Dube Eagle Scout Project Construction of Libraries at Herrick Park and Senior Center.
 - B. Raymond Hardy- Registration of Squaw Cave as a Significant Historical Site.
 - C. Proposed Packaging Extended Producer Responsibility Bill.
- 5. Ongoing Business:
 - A. Update: Alexandra Miller-Davey Presentation for Bolton High School Trail Project. Insurance Info.
 - B. Interval House Donation.
 - C. Diversity Commission Presentation.
 - D. ARPA Funding.
- 6. Correspondence: Veteran's Tax Exemption.
- 7. Appointments and Resignations.
 - A. Resignation:
 - *K. Heckman Board Clerk.
 - B. Appointments:
 - *S. Wierzbicki Temporary Public Building Committee.
 - *M. Wright Ethics Committee.
 - *B. Caya Ethics Committee.
 - *K. McCavanagh Emergency Management Director.
 - C. Re-Appointments
 - R. Morra BLRWPCA
 - R. Hayes BLRWPCA
 - J. Rupert BLRWPCA
- 8. Reports & Updates.
 - A. Properties and Facilities Report.
 - B. FY 22 Budget Report.
- 9. First Selectman's Report.
- 10. Administrative Officer's Report:
 - A. Monthly Report.
 - B. Other.
- 11. Adjournment.

Next A/P meeting to be scheduled for Thursday, February 9, 2023 -7:00 p.m.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 818 4595 9706. 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.