

**BOARD OF SELECTMEN MEETING  
TUESDAY, MAY 7, 2024  
AGENDA – 7:00 P.M.**

**IN-PERSON AND VIRTUAL – TOWN HALL**

**Call-In Number: 1-929-205-6099**

**Meeting ID: 822 7995 4044**

1. Call to Order.
2. Public Comment.
3. Correspondence:
4. Approval of Minutes.
  - a. April 2, 2024 – Regular Meeting.
  - b. April 9, 2024 – Special Meeting.
  - c. April 13, 2024 -Special Meeting/Retreat.
  - d. April 16, 2024 -Special Meeting.
  - e. April 23, 2024 -Special Meeting.
5. Ongoing Business
  - a. Consider and Possibly Act on Cubles Drive.
  - b. Discussion on Enrico Road.
  - c. Consider and Possibly Act on Scope of Work for Notch Road.
6. New Business.
  - a. Consider and Act on the Call for Annual Town Meeting. (Thursday, May 16, 2024)
  - b. Consider and Act on Appointing J. Rupert to EHHD Board of Director and R. Morra as an Alternate.
  - c. Consider and Act on Allowing the EMD to Apply for the EMPG Pool Grant.
  - d. Consider and Act on Adding First Selectman Rodney Fournier as a Signer on the Following Resolutions:
    1. Emergency Management Performance Grant (EMPG).
    2. EMPG-Competitive Pool Grant (No Match Required).
  - e. Consider and Act on Historic Documents Preservation Program Grant.
  - f. Discussion on Veteran’s Commission Monument Request.
7. Reports and Updates:
  - a. FY 24 Budget Report.
  - b. Budget Transfers.
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, May 21, 2024 – Time ???**

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 822 7995 4044  
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.*