

*Minutes for the*

## **Board of Selectmen Regular Meeting**

April 03, 2023

**ATTENDANCE:** Monica McNally; Michael Burke, Marcy Minnick; Sarah Neumann, Jon Zagrodzky

**STAFF:** Kathleen Buch, Town Administrator, Don Anderson, Chief of Police

**OTHERS:** Dan Bumgardner, Vice Chairman, Board of Finance, Rob Cardone, Board of Finance, Jim Palen, Chairman, Board of Finance, Lois Schneider, RTM, Jenny Schwartz, RTM, Rolf Obin, RTM, Shaun Volin, President, NHFD

### **CALL TO ORDER**

The meeting was called to order at 7:00 pm

### **PLEDGE OF ALLEGIANCE**

Ms. McNally led those present in the Pledge of Allegiance.

### **Adjourn to Executive Session for Personnel Interviews Pursuant to CGS Sec 1-200 (6) (A)**

**MOTION** to Adjourn to Executive Session for Personnel Interviews Pursuant to CGS Sec 1-200 (6) (A)

Motion made by Selectman Burke, Seconded by Selectman Minnick.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

### **ADJOURN TO OPEN SESSION**

**MOTION** to return to open session

Motion made by Selectman Burke, Seconded by Selectman Neumann.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

### **FIRST SELECTMAN'S REPORT**

The First Selectman updated the board on various topics including events in Town, budget update, reopening of the Swap Shop, Earth Day

### **TOWN ADMINISTRATOR'S REPORT**

Ms. Buch updated the Board on certain projects funded by the ARPA grant.

## **BOARD LIASION REPORTS**

Mr. Burke provided an update on the Blight Review Board.

Ms. Neumann updated on HHRBC.

Mr. Zagrodzky reported on the final meeting of the IT Committee.

Ms. Minnick reported on the Mental Health Task Force and the ORBC.

## **PUBLIC COMMENTS\***

Lois Schneider, 31 Maywood, spoke regarding the charge for the Great Island Advisory Committee.

Jenny Schwartz, 8 Saddle Ridge Road, spoke regarding the charge for the Great Island Advisory Committee.

Rolf Obin, 9 Archer Lane, spoke regarding the Great Island Advisory Committee and regarding information on drainage studies.

## **NEW BUSINESS**

1. Discuss and Take Action on a Request for a Special Appropriation of \$40,000 for an Engineering Study of the Noroton Heights Fire Department Retaining Wall

Shaun Volin, President NHFD, explained the request and answered questions from the Selectmen.

**MOTION** to Approve a Request for a Special Appropriation of \$40,000 for an Engineering Study of the Noroton Heights Fire Department Retaining Wall

Motion made by Selectman Burke, Seconded by Selectman Minnick.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

2. Discuss and Take Action on a Request for a Special Appropriation of \$34,972 for Dynamic Speed Signs

Chief Anderson explained the request and answered questions from the Selectmen.

**MOTION** to Approve a Request for a Special Appropriation of \$34,972 for Dynamic Speed Signs

Motion made by Selectman Neumann, Seconded by Selectman Zagrodzky.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

3. Discuss and Take Action on a Request for a Waiver of Bidding Requirements for the Purchase of Lockers

Chief Anderson explained the request and answered questions from the Selectmen.

**MOTION** to Approve a Request for a Waiver of Bidding Requirements for the Purchase of Lockers

Motion made by Selectman Neumann, Seconded by Selectman Burke.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

4. Discuss and Take Action on a Proposed Charge for a Great Island Phase I Advisory Committee

The Board discussed the proposed charge.

Changes to the proposed charge were: remove the Planning & Zoning representative and increase the number of full-time residents on the committee to four (4).

**MOTION** to Approve the Proposed Charge for a Great Island Phase I Advisory Committee as amended.

Motion made by Selectman Burke, Seconded by Selectman Neumann.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

**APPOINTMENTS:**

5. Reappointment of a Member to the Parks & Recreation Commission for a Term Ending March 31, 2026

**MOTION** to Appoint Jim Farrell to the Parks & Recreation Commission for a Term Ending March 31, 2026

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

**MINUTES**

6. Review and Approve Minutes of the March 20, 2023 Regular Meeting

**MOTION** to approve the minutes of the March 20, 2023 Regular Meeting as presented

Motion made by Selectman Neumann, Seconded by Selectman Burke.

Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann, Selectman Zagrodzky

**AGENDA REVIEW**

The Selectmen would like an update on flooding studies.

**ADJOURNMENT**

**MOTION** to adjourn at 8:17 pm

Motion made by Selectman Burke, Seconded by Selectman Neumann.  
Voting Yea: First Selectman McNally, Selectman Burke, Selectman Minnick, Selectman Neumann,  
Selectman Zagrodzky