

*Minutes for the*

## **Board of Selectmen Regular Meeting**

April 18, 2023

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

**STAFF:** Kathleen Buch, Town Administrator; Jeremy Ginsberg, Planning & Zoning Director, Don Anderson, Chief of Police, David Knauf, Director of Health

### **CALL TO ORDER**

The meeting was called to order at 9:51 am

### **PLEDGE OF ALLEGIANCE**

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

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

Ms. McNally updated the board on various topics including Earth Day, the Food Drive, legislative update 4/26 Town Hall.

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

Ms. Buch gave an update on the website upgrade.

### **BOARD LIASION REPORTS**

Mr Burke updated on the Blight Review Board

Ms Neumann updated on the HHR and Thriving Youth Task Force

Ms Minnick reminded members of the Out of Darkness Walk

### **PUBLIC COMMENTS\***

none

### **NEW BUSINESS**

1. Discuss and Take Action on a Request to Approve an Updated Fee Schedule for the Health Department (David Knauf)

Mr. Knauf presented the request.

**MOTION** to Approve an Updated Fee Schedule for the Health Department

Motion made by Selectman Neumann, Seconded by Selectman Burke.

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

2. Discuss and Take Action on a Request to Accept a Gift of Electronics Valued at \$123,540 for the Police Marine Division (Chief Anderson)

Chief Anderson presented the request.

**MOTION** to to Accept a Gift of Electronics Valued at \$123,540 for the Police Marine Division

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

3. Discuss and Take Action on Proposal to Reactivate the ARPA Advisory Committee

Members discussed the proposal.

**MOTION** to Reactivate the ARPA Advisory Committee

Motion made by Selectman Burke, Seconded by Selectman Minnick.

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

## **MINUTES**

4. Review and Approve the Minutes of the April 3, 2023 Regular Meeting

**MOTION** to Approve the Minutes of the April 3, 2023 Regular Meeting

Motion made by Selectman Minnick, Seconded by Selectman Burke.

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

## **AGENDA REVIEW**

none

## **EXECUTIVE SESSION**

**MOTION** to enter Executive Session to Discuss the Lease of Town Owned Property Estate Pursuant to CGS Sec 1-200 (6) (D)

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

## **ADJOURNMENT**

**MOTION** to return to open session and adjourn at 10:47 am.

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