

Minutes for the

Board of Selectmen Regular Meeting

June 05, 2023

ATTENDANCE: Monica McNally; Michael Burke, Marcy Minnick; Sarah Neumann, Jon Zagrodzky
(via zoom)

STAFF: Kathleen Buch, Town Administrator

OTHER: Mark Adiletta, Chairman RTM Public Works Committee

CALL TO ORDER

The Regular Meeting was called to order at 7:30 pm

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 the Memorial Day parade, youth commission food drive, household hazardous waste day, EOC training, westcog noise abatement study

TOWN ADMINISTRATOR'S REPORT

Ms. Buch reported that departments are working on fiscal year end projects and the website upgrade.

BOARD LIASION REPORTS

Mr Burke will update on BRB at next meeting

Ms. Neumann updated on Thriving Youth Task Force and the HHR Building Committee

Ms. Minnick reported on Mental Health Task Force and will update on OREBC at the next meeting

PUBLIC COMMENTS*

NEW BUSINESS

1. Discuss and Take Action on a Request to Approve a Lease for 49 Great Island Road

MOTION to Approve the Lease for 48 Great Island Road.

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

2. Discuss and Take Action on Proposed Flooding Policy

Ms. McNally introduced the topic. Members discussed the policy and proposed changes.

MOTION to Adopt the Flooding Policy as amended.

Motion made by Selectman Burke, Seconded by Selectman Minnick.

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

MINUTES

3. Review and Approve Minutes of the May 15, 2023 Regular Meeting

MOTION to approve the Minutes of the May 15, 2023 Regular Meeting as presented

Motion made by Selectman Burke, Seconded by Selectman Neumann.

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

ADJOURNMENT

MOTION to adjourn at 8:03 pm

Motion made by Selectman Minnick, Seconded by Selectman Neumann.

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