

Minutes for the

Board of Selectmen Regular Meeting

August 07, 2023

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

STAFF: Kathleen Buch, Town Administrator

CALL TO ORDER

The meeting was called to order at 7:05 pm.

PLEDGE OF ALLEGIANCE

Ms. McNally led those present in the Pledge of Allegiance

Adjourn to Executive Session for Personnel and Discussion of License to Use Town Property Pursuant to CGS Section 1-200 6 (A) & (D)

MOTION to Adjourn to Executive Session for Personnel and Discussion of License to Use Town Property Pursuant to CGS Section 1-200 6 (A) & (D)

Motion made by Selectman Zagrodzky, Seconded by Selectman Minnick.

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

Selectmen Burke & Neumann joined the meeting via Zoom at the start of the Executive Session.

ADJOURN TO OPEN SESSION

MOTION to return to open session at 8:01 pm.

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

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

FIRST SELECTMAN'S REPORT

Ms McNally updated the board on a variety of topics including the rescheduling of the Grove St/Tilley Pond area flood study presentation for September 11th at 7pm in the Town Hall Auditorium, Noise Abatement Study and current drought conditions.

TOWN ADMINISTRATOR'S REPORT

Ms. Buch updated on the website upgrade and citizen service request software.

BOARD LIASION REPORTS

Ms. Neumann reported on HHR, they will be discussing recommendations regarding possible rebidding of trade packages.

Mr. Zagrodzky reported on ARPA and decision to reallocate ARPA Funding and the Great Island Advisory Committee.

Ms. Minnick reported on ORBC, construction is on track. She will provide a further update on 8/21. Ms. Minnick also reported on the Mental Health Task Force.

PUBLIC COMMENTS*

none

OLD BUSINESS

1. Discuss and Take Action on a Request to Amend Revocable License Agreement for Grove St Open Space

This item was withdrawn.

PARKING AUTHORITY BUSINESS

2. Discuss Proposed Changes to Parking Regulations Including Parking Fees

Ms. Buch presented the request. A brief discussion was held.

- 3.

Discuss and Approve Date of Public Hearing on Proposed Parking Regulation Changes

MOTION to hold a public hearing on the Proposed Parking Regulation Changes on September 5, 2023

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

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

TRANSFERS

4. Discuss and Take Action on a Request for a Transfer of \$5,593 to Copier Leases

Ms. Buch introduced the request.

MOTION to Approve a Request for a Transfer of \$5,593 to Copier Leases

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

5. Discuss and Take Action on a Request to Transfer \$159,000 to BOF Capital Reserve

Ms. Buch introduced the request.

MOTION to Approve a Request to Transfer \$159,000 to BOF Capital Reserve

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

6. Discuss and Take Action on a Request for a Transfer of \$25,452 to Registrars of Voters Elections Accounts

Ms. Buch introduced the request.

MOTION to Approve a Request for a Transfer of \$25,452 to Registrars of Voters Elections Accounts

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

APPOINTMENTS:

7. Appointment of a Member to the Beautification Commission for a Term Ending 11/30/2025

MOTION to Appoint Kirsten Dunlap to the Beautification Commission for a Term Ending 11/30/2025

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

8. Appointment of a Member to the Beautification Commission for a Term Ending 11/30/2023 and a Subsequent Term Ending 11/30/2026

MOTION to Appoint Melissa Kelley to the Beautification Commission for a Term Ending 11/30/2023 and a Subsequent Term Ending 11/30/2026

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

9. Appointment of a Member to the Commission on Aging for a Term Ending 03/31/2025

MOTION to Appoint Thomas Dempsey to the Commission on Aging for a Term Ending 03/31/2025

Motion made by Selectman Zagrodzky, Seconded by Selectman Burke.

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

MINUTES

10. Review and Approve Minutes of the July 18, 2023 Regular Meeting

MOTION to Approve the Minutes of the July 18, 2023 Regular Meeting as presented

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

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

AGENDA REVIEW

Ms. Minnick asked that the Board add a discussion of observing Juneteenth as a holiday by closing Town Hall.

ADJOURNMENT

MOTION to adjourn at 8:36 pm

Motion made by Selectman Zagrodzky, Seconded by Selectman Minnick.

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