

Minutes for the

Board of Selectmen Regular Meeting

October 17, 2023

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

STAFF: Kathleen Buch, Town Administrator; Ed Gentile, Director of Public Works

CALL TO ORDER

The meeting was called to order at 9:50 am.

PLEDGE OF ALLEGIANCE

Ms McNally led those present in the Pledge of Allegiance.

PRESENTATIONS

1. Presentation of Results of Grove Street Flooding Study

Mr. Gentile presented the results of the flooding study to the Board and answered questions.

FIRST SELECTMAN'S REPORT

Ms McNally updated the board on a variety of topics including tree planting at Highland Farm. She thanked Craig Bordiere, Ed Gentile and Wayne Fox for their work on Little Brook. She also noted that 76 trees were being planted at the Noroton Heights train station. She thanked the members of the Ox Ridge Elementary School Building Committee for their hard work and noted that they had a ribbon cutting at the school on October 7th. She stated that the Great Island bus tour has been rescheduled for October 28th.

TOWN ADMINISTRATOR'S REPORT

There was no report.

BOARD LIASION REPORTS

Ms Neumann left the meeting at 10:12 am.

Mr. Burke reported on the Blight Review Board - noted that 4 properties removed from the list as they resolved the issues.

Mr Zagrodzky reported on the ARPA Committee. GIAC meeting tomorrow night, will report at next meeting.

Ms. Minnick reported that the Ox Ridge Elementary School held a ribbon cutting last week.

PUBLIC COMMENTS*

Mr. Shedd Glassmeyer spoke about flooding in the area of Grove Street plaza.

NEW BUSINESS

2. Discuss and Take Action on Request to Recommend Approval of Contract with AFSCME Local 1303-292 (Public Works Employees' Union)

MOTION to recommend approval of the contract.

Motion made by Selectman Zagrodzky, Seconded by Selectman Burke.

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

TRANSFERS

3. Discuss and Take Action on a Request to Transfer \$155,778 to Various Salary Accounts

MOTION to Approve a Request to Transfer \$155,778 to Various Salary Accounts

Motion made by Selectman Zagrodzky, Seconded by Selectman Minnick.

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

4. Discuss and Take Action on a Request to Approve Transfers within the ARPA Fund

MOTION to approve the following transfers from ARPA Contingency: Parks & Rec Storage Trailer \$65,000; Parks & Rec Brush Cutter \$8,000; Parks & Rec 500 gallon Water Tank \$12,500; Public Works Street Sweeper \$380,000; Sewer Phase 2 I&I study \$580,000.

Motion made by Selectman Burke, Seconded by Selectman Zagrodzky.

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

MINUTES

5. Review and Approve Minutes of the October 2, 2023 Regular Meeting

MOTION to approve the minutes of October 2, 2023 Regular Meeting as presented

Motion made by Selectman Burke, Seconded by Selectman Zagrodzky.

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

AGENDA REVIEW

Members discussed asking representatives of P&R Commission to provide an update on pickleball issues.

ADJOURNMENT

MOTION to adjourn at 1028

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

Motion made by Selectman Minnick, Seconded by Selectman Zagrodzky.

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