

Board of Selectmen and Board of Finance
Special Meeting Agenda
March 17, 2022 at 7:00 PM
Meeting held remotely due to Covid 19

1. **Call to order:** First Selectwoman Nestor called the meeting to order at 7pm, also in attendance were Selectwoman Amy Jenner, Selectman Martin Mohabeer, Board of Finance Chair Rone Baldwin and Board of Finance members Steve Ezzes, Michael Imber, Jamie Zeppernick, Dick Bochinski, Jeff Farr, Amy Gare, Town Administrator Jonathan Luiz, Mr. Ron Black
2. **Pledge of Allegiance:** Mr. Baldwin lead in the recitation of the Pledge of Allegiance
3. **Discussion/decision concerning the Town submitting an application to the State of CT Department of Public Health regarding drinking water revolving fund:** First Selectwoman Nestor and Mr. Baldwin provided an overview of the grant to the State, the grant is in the form of a loan made to the town, 50% of which is forgiven. Selectwoman Jenner asked if this would impact this years' budget. Mr. Baldwin said that no, it would not. Luiz went into detail on the project details and scope. Selectman Mohabeer asked questions about the Ravenwood water system. Mr. Luiz answered saying that the Ravenwood water system would also be examined. Mr. Imber asked for clarification on the grant reimbursement. Mr. Luiz said that it was unclear as to how much would be reimbursed. Mr. Imber asked for details on funding and interests rates. Mr. Luiz went into further detail. Mr. Ron Black went into further detail on the design and treatment process. Ms. Jenner asked if this loan was fully comprehensive for all the water systems in town including the Village District. Mr. Luiz explained only responsible for the two water systems discussed.
4. **Motion to adjourn the Board of Finance Meeting:** Mr. Bochinski moved to adjourn the Board of Finance. Mr. Imber seconded this. The motion carried unanimously.
5. **Proclamation honoring Harriet Tubman and announcing Harriet Tubman Day:** First Selectwoman Nestor read the Proclamation honoring Harriet Tubman.
6. **Update on Memorial Day Parade by Peter Stack:** Peter Stack provided an update on the Memorial Day Parade, saying that they had notified about 40 organizations as well as the National Guard for a fly over, the Scouts to raise the flag and the Girl Scouts to lay the wreath, a Grand Marshall speech at the Gazebo and hotdogs at the Firehouse, floats have been encouraged. They are hoping for the high school and middle school bands to provide the musical accompaniment.
7. **Acceptance of the resignation of Nancy Theil from the Beautification Commission:** Selectwoman Jenner moved to accept the resignation of Nancy Theil from the Beautification Commission effective immediately. Selectman Mohabeer seconded. The motion is carried unanimously.
8. **Acceptance of the resignation of Patricia Perez-Goodrich from the Commission for the Arts:** Selectman Mohabeer moved to accept the resignation of Patricia Perez-Goodrich from the Commission for the Arts. Selectwoman Jenner seconded this. The motion carried unanimously.
9. **Interview of Debbie Sollinger for a position on the Commission for Children and Youth:** The Board of Selectmen interviewed Debbie Sollinger for a position on the Commission for Children and Youth.
10. **Interview of Susan Hershey for a position on the Commission for Children and Youth:** This item was tabled

- 11. Appointment of Pat Glass to the Beautification Committee for a term to end June 30, 2025:** Selectwoman Jenner moved to appoint Pat Glass to the Beautification Committee for a term to end June 30, 2025. Selectman Mohabeer seconded this. The motion carried unanimously.
- 12. First Selectwoman's update about the collection box for Ukraine:** First Selectwoman Nestor said that the collection box is still in Town Hall, and we will be collecting items during Town Hall hours 9 – 4.30pm: Flashlights, batteries, walkie talkies, yoga mats, over the counter pain medications etc. She said that we will keep updating the community as those needs change.
- 13. First Selectwoman's reminder/ update of the Fiscal Year 2022-23 budget process:** First Selectwoman Nestor provided a reminder for the upcoming budget meetings.
- 14. Approval of Minutes from the Board of Selectmen Special Meetings of February 15, 2022 and February 22, 2022, as well as the Board of Selectmen Regular meetings on February 24, 2022 and March 3, 2022:** Selectwoman Jenner move approve the unapproved minutes of the Board of Selectmen meetings held February 15, 2022, amending the minutes from February 22, 2022 to reflect the vote on the Operating budget to (2-1) in favor with Selectwoman Jenner voting not in favor, and approving the minutes from February 24, 2022, and March 3, 2022, as presented. Selectman Mohabeer seconded this. The motion carried unanimously.
- 15. Motion to adjourn the Board of Selectmen Meeting:** Selectman Mohabeer moved to adjourn the meeting of the Board of Selectmen at 7.55pm. Selectwoman Jenner seconded. The motion carried unanimously.

Minutes submitted by: Sara Beer, Executive Administrative Assistant.