

**Board of Selectmen
Special Meeting Agenda
April 3, 2023 7:30 pm
Meeting held via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84957919613>

Join by Phone: 646 558 8656

Webinar ID: 849 5791 9613

1. Call to Order
2. Pledge of Allegiance
3. Discussion / Decision to refer the pickleball courts to the: 1) the Planning & Zoning Commission for a report pursuant to Connecticut General Statute Section 8-24; and 2) the Historic District Commission for Certificate of Appropriateness subsequent to approval of CGS 8-24
4. Acceptance of the resignation of Irene Nohavec, Assistant Tax Collector
5. Discussion / Decision to approve a supplemental appropriation of \$5,000 for Wendy Petty
6. Discussion regarding scheduling of public hearing pursuant to Section 8.5 and 7.7 of the Town Charter for purposes of potential removal of current members of the Board of Ethics
7. Approval of minutes from the March 16, 2023 Regular Board of Selectmen Meeting and March 21, 2023 Special Board of Selectmen Meeting, as presented
8. Adjournment