



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday March 10, 2021**  
**Virtual Zoom Meeting – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday March 10, 2021 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
1. **CORRESPONDENCE** – CSP Policy on Dashboard Cameras and Body Cameras, New Haven & Northampton Canal Greenway Alliance, Governor’s Announcement on Easing Some COVID19 Restrictions, COVID Update,
3. **MINUTES** – Selectman Doering made a motion to accept the March 3, 2021 minutes as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**
4. **OLD BUSINESS**
  - a. **School Town Building Committee Report** – First Selectman Hayden mentioned the bids were finalized for the Allgrove Air Conditioning project. Acceptance of lowest bid is pending confirmation of the Energy Star rating and the SEER rating of the proposed units as stated in the bid.
  - b. **Economic Development Report** – No new information.
  - c. **Tax Incentives** – No new information.
  - d. **Back Office Shared Services Opportunities** – No new information.
  - e. **Long-Term Recovery Committee Report** – No new information.
  - f. **FY22 Budget** – First Selectman Hayden reviewed the draft FY22 Budget and provided more information and answers from questions and feedback from last

week's meeting. The budget reflects a 2.5% increase over the current fiscal year per direction from the Board of Finance. Two of the three bargaining unit contracts expire on June 30, 2021. Selectman Ziobro commented that they need to reiterate to the Board of Finance that the BOS took an additional \$4000 out of the Contingency line. First Selectman Hayden reassured Selectman Ziobro that information will be a part of the Narrative First Selectman Hayden submits to the Board of Finance. First Selectman Hayden will present the FY22 Draft Budget to the Board of Finance at their next meeting on March 16, 2021.

**5. NEW BUSINESS –**

- a. Appointments** – Selectman Ziobro made a motion to appoint Chick Bistany as an Alternate to the Economic Development Commission (EDC). Seconded by Selectman Doering. **Motion Approved Unanimously.**
  
- b. Tax Refunds** – Selectman Doering made a motion to accept the tax refunds as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

**6. PUBLIC COMMENT – None**

- 7. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:09pm.

Respectfully Submitted,  
Nicole Sokolowski