



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday December 8, 2021**  
**Town Hall Meeting Room – 6:30 PM**

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday December 8, 2021, at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectwoman Wimpfheimer were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Veterans Other than Honorable State Board, November Tax Collector Reports, October & November Treasurer Reports, FVHJD November 20<sup>th</sup> COVID Report,
4. **MINUTES** – Selectwoman Wimpfheimer made a motion to accept the November 23, 2021 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **School Town Building Committee Report** – No new information.
  - b. **Economic Development Report** – The Incentive Program was approved by the town’s legislative body, The Town Meeting on December 7, 2021. It will be effective 15 days after approval or December 22, 2021
  - c. **Back Office Shared Services Opportunities** – No new information.
  - d. **Long-Term Recovery Committee Report** – Staff is struggling to get proposals from the regional behavioral health provider and may need to look at another agency.
  - e. **Consider and Act Upon Property off Floydville Road** – No new information.
  - f. **Wildlife Crossing** – No new information.

- g. Consider and Act on the Proposed Materials Innovation and Recycling Authority (MIRA) Municipal Services Agreement (MSA) Amendment** – Tabled until the Board of Selectman receives more information from MIRA regarding a potential MSA amendment. First Selectman Hayden confirmed with the Town Attorney that town ordinances allow the BOS to consider and act upon this agreement and a town meeting is not needed.
- 6. EXECUTIVE SESSION** – Selectwoman Wimpfheimer made a motion to move into Executive Session at 6:44pm to discuss staffing and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 7:07pm. No votes were taken.
- 7. NEW BUSINESS**
- a. Tax Refunds** – Selectman Doering made a motion to accept the Tax Refunds as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
- b. Appointments and Resignations** – Selectwoman Wimpfheimer made a motion to accept the resignation of Cathy Delasco from the Commission on Aging and thank her for her service. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectwoman Wimpfheimer motion to reappoint Corrine Dickerson, Rich Galluccio, and Marie Sandora to the Commission on Aging. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectwoman Wimpfheimer made a motion to reappoint Paul Thulen (Member), Kerry Flaherty (Member), and Chick Bistany (Alternate) to the Economic Development Commission. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectwoman Wimpfheimer made a motion to appoint Lisa Griffin as an Alternate on the Inland and Wetlands Commission, and Brian O’Connor as an Alternate on the Board of Assessment Appeals. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- c. Town Assessor -Retirement and Transition** – Selectwoman Wimpfheimer made a motion to accept the Assessor Transition Plan as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
- 8. PUBLIC COMMENT** – Resident Paul Calebaugh commented that he thought that First Selectman Hayden should request a legal opinion from the Town Attorney regarding First Selectman Hayden voting on the MIRA amendment since he is a member of the MIRA Board. Calebaugh asked about his request for hidden driveway/speed evaluation. An official response should be in within a couple weeks.
- 9. ADJOURN** – Selectman Doering made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 7:12pm.

Respectfully Submitted,  
Nicole Sokolowski