



BOARD OF SELECTMEN MEETING MINUTES
Wednesday June 24, 2020
Virtual Zoom Meeting – 6:30 PM

1. **CALL TO ORDER** – A virtual meeting of the Board of Selectmen (BOS) was held on Wednesday June 24, 2020. First Selectman Hayden called the meeting to order at 6:30pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **CORRESPONDENCE** – Op-Ed on Trash Authority, FEMA Funding Opportunities, Floydville Bridge Scour Project Update, FY18-19 Annual Report, Census Takers Training, Annualized Grand List, Secretary of State Letter on Election Cybersecurity, Resident Email on Outdoor Dining, Routes 540 & 187 Overall Condition, Resident Email on Road Drainage and Library Opening, Class Action Suit vs MDC
4. **MINUTES** – Selectman Doering made a motion to accept the June 10, 2020 minutes as presented. Seconded by Selectman Ziobro. First Selectman Hayden and Selectman Doering in favor. Selectman Ziobro Abstained. **Motion Approved.**
5. **OLD BUSINESS**
 - a. **Tax Incentives** – No new information.
 - b. **School Town Building Committee Report** – The Electric Service Upgrade at Allgrove Elementary School is in the design phase. The Building Committee is continuing to work on plans for air conditioning at Allgrove Elementary School. Due to timing issues, the air conditioning will be installed during the summer of 2021. Milling and paving will begin on Jefferson and Washington Ridge next week. Paving at the Metacomet and Adams Drive neighborhoods has been completed. All School and Town roofs have been completed with the exception of a couple small items at the Public Safety Building and those are scheduled to be resolved by the end of the week. The Committee is working with the Board of Education on completing the paperwork to receive the final reimbursement from the state for the school roofs.

- c. **Economic Development Report** – The Economic Development Commission continues to reach out and provide resources to local businesses. The Economic Development Officers (EDO) are working with companies who have a need for new employees and those who have changed their business models and have eliminated positions. The Almost Famous Brewery on Kripes Rd is hoping to open in July. Cumberland Farms has submitted drawings for the Building Permit. Happy Cat Hotel is open, and Max Transportation has taken a Building Permit for a 24,000 square foot building.

6. NEW BUSINESS

- a. **COVID-19 Access to Town Buildings** – Town Offices continue to remain open for business but are closed to the public. Services for residents have been available through phone, email, and the drop box located in front of Town Hall. Starting July 6, 2020 residents will have access to “in-person” meetings at Town Hall but they will be available by appointment only. No one will be allowed in any Town building without a protective mask and will need to practice social distancing. Offices have been retrofitted with plexiglass partitions, theater ropes, social distancing floor decals, and appropriate signage. At this point there are no organized Senior Services activities planned until later in the fall and they will be based on the Farmington Valley Health District and State guidelines. Park and Recreation Camp will open June 29, 2020.
- b. **Registrars Draft Safe Polls Plan** – First Selectman Hayden stated each town is required to create a safe polls plan. Our Registrar Cindy Krogh Clark has created one and will move forward to ensure voting is conducted safely.

7. PUBLIC COMMENT – None

- 8. ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:12pm.

Respectfully Submitted,
Nicole Sokolowski