

## BOARD OF SELECTMEN MEETING MINUTES Wednesday March 3, 2021 Virtual Zoom Meeting—6:30 PM

- 1. CALL TO ORDER A meeting of the Board of Selectmen (BOS) was held on Wednesday March 3, 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
- 3. CORRESPONDENCE Testimony on HB6497 & HB6540, COST Cannabis Comments, Comptroller Lembo Update, COST Meeting on Budget Approvals, Congressman Larson on American Rescue Plan Act, Police Log, Affordable Housing Report, Library Grant Application, Tax Collector February Report
- **4. MINUTES** Selectman Doering made a motion to accept the February 24, 2021 minutes as presented. Seconded by Ziobro. **Motion Approved** Hayden and Doering in favor. Ziobro abstained.

## 5. OLD BUSINESS -

- **a.** School Town Building Committee (STBC) Report First Selectman Hayden said that at the next meeting of the STBC they will consider and act upon the bids received for the Allgrove Elementary School Air Conditioning project.
- **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 (LTRC) An additional resident survey will be in the next Let's Talk Turkey for interested residents to complete and return. First Selectman Hayden said that at the last meeting of the LTRC, the Social Services

Director, Senior Services Director, and the Chair of the Commission on Aging attended. They spoke about what they are seeing from their perspective positions regarding the needs of the town due to Covid and discussed different options of what they can do to assist residents. Selectman Doering who is also the Chair of the Long-Term Recovery Committee thanked Kelly, Elise and Rich for their insight, comments, and attendance.

**f. FY22 Budget** – First Selectman Hayden reviewed the draft FY22 Budget and provided narrative to the board. The budget reflects the direction from the Board of Finance (BOF), which was to present a budget reflecting a 2.5% increase over the current fiscal year. Continued refining will be done. The Board of Selectmen will continue to discuss the FY22 Budget at their next meeting.

## 6. NEW BUSINESS -

- a. Appointments Selectman Ziobro made a motion to appoint Tom Lally as an Alternate and Kerry Flaherty as a Full Member to the Economic Development Commission (EDC). Seconded by Selectman Doering. Motion Approved Unanimously.
- **b.** Tax Refunds No tax refunds.
- 7. PUBLIC COMMENT None
- **8. EXECUTIVE SESSION** Not needed.
- **9. ADJOURN** Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:41pm.

Respectfully Submitted, Nicole Sokolowski