1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday February 13, 2019 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.

2. **PUBLIC COMMENT** – None


4. **MINUTES** – Selectman Ziobro made a motion to accept the January 23, 2019 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. **OLD BUSINESS** –
   a. **Seymour Road Traffic Signage** – First Selectman Hayden stated that as soon as the weather cooperates, the Department of Public Works will install the poles and signs indicating “no thru trucks” on Seymour Road.

   b. **Tax Incentives** – No Update

   c. **Copper Hill Terrace Cul-de-sac Property Update** – Attorney sent a letter, however, has not received a follow up from the resident.
d. **Grants-in-Aid Waiver** – First Selectman Hayden will write a memo to the Board of Finance asking them to review how Grants-in-Aid funds are currently used and allocated.

Selectman Doering made a motion to add 7(b) Refunds to the Agenda. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

6. **NEW BUSINESS**
   a. **FY20 Draft Budget** – First Selectman Hayden summarized the rough draft of the General Government Budget. The Board of Selectmen will receive budget guidance from the Board of Finance next week.

   b. **Refunds** – Selectman Doering made a motion to accept the tax refunds as presented. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 8:22pm to discuss pending litigation and personnel matters. Seconded by Selectman Doering. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 8:37pm. No votes were taken.

9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 8:37pm.

Respectfully Submitted,
Nicole Sokolowski