

SPECIAL BOARD OF SELECTMEN'S MEETING

Tuesday, August 18, 2020

Zoom Meeting ID 864 6491 3445

7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Catherine Vikstrom, Eric Vikstrom, Anne Marie Wagner

Mr. Read called the meeting to order at 7:01 pm.

Approval of Minutes: Mr. Brown made a motion to approve the minutes from the July 14, 2020 Board of Selectmen's meeting, seconded by Mr. Pinter. All voted in favor. Motion carries.

Public Comment: None

Correspondence: Charles Heaven engagement letter, see attached. Mr. Brown made a motion to engage Charles Heaven for the FY20 financial audit, seconded by Mr. Pinter, all voted in favor. Motion carries.

Resignations: None

Vacancies: Board of Finance

Appointments: None

New Business

Tax Collector's report: Read for the record, see attached.

Tax Refunds: Mr. Brown made a motion to approve tax refunds as submitted by the Tax Collector (see attached), seconded by Mr. Pinter, all voted in favor. Motion carries.

Treasurer's report: Read for the record, see attached.

Burnham Fund: Interest Balance: Discussion, no action taken. Mr. Read explained how the balance available for assistance is determined. Scheduling a special meeting to discuss limits and available funds.

FFY 2020 State Homeland Security Grant Program MOA: Mr. Pinter made a motion to authorize Mr. Read to execute the MOA, resolution attached, seconded by Mr. Brown. All voted in favor, motion carries.

Lot Line Revision Approval: Discussion, no action taken. The Board does not feel that they need to approve the lot line approval and that it should be approved by the land use commissions.

Appraisal for municipal parking lot: Have not received it yet. Discussion, no action taken.

Expenditure approval for storm cleanup: Discussion, Mr. Pinter made a motion to acknowledge the First Selectman has emergency power to expend funds on remedial measures as necessary and to advise the source of the funds. Total amounts to be recorded and accounted for and sources to be identified, seconded by Mr. Brown. All voted in favor, motion carries.

Grant updates: discussion. Steap applications are due August 28th.

Proposed participation in DEEP garbage reduction initiative: discussion, no action taken.

Old Business

Town Owned Building projects: Center Street improvements, granite was not able to be reused and there were sidewalk issues causing approximately \$7000 increase in the cost. Curtis will use TOB to offset the overrun.

Mr. Pinter made a motion to adjourn at 8:14 pm, seconded by Mr. Brown. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman