

BOARD OF SELECTMEN'S MEETING

Tuesday, October 13, 2020

**Zoom Meeting ID 85212698816**

**Passcode: 183573**

7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Patrick, Loumarie Rodriguez, Anne Marie Wagner

Mr. Read called the meeting to order at 7:03 pm.

**Approval of Minutes:** Mr. Brown made a motion to approve the minutes from the September 8, 2020 Board of Selectmen's meeting with corrections, seconded by Mr. Pinter. All voted in favor. Motion carries. Mr. Brown made a motion to approve the minutes from the September 23, 2020 Special Board of Selectmen's meeting as amended, seconded by Mr. Pinter. All voted in favor, motion carries.

**Public Comment:** none

**Correspondence:** Regional approach to 8-30j affordable housing plan (see attached).

**Resignations:** None

**Vacancies:** Housatonic Valley Tourism District

**Appointments:** Mr. Brown made a motion to appoint Ed Muszala to the Zoning Board of Appeals as an alternate to fill a seat vacated by Jim Crosskey in the 2019 election, seconded by Mr. Pinter. All voted in favor, motion carries.

**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 in a memo dated 10/13/2020 (see attached), seconded by Mr. Pinter, all voted in favor. Motion carries.

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

**2021 meeting dates:** Mr. Brown made a motion to approve the meeting dates for Regular Board of Selectmen's meetings in 2021 as submitted (see attached), seconded by Mr. Pinter. All voted in favor, motion carries.

**Grange building update:** Mr. Read wrote to Todd Levine, the Assistant Attorney General, copying Ned Lamont and Mary Glassman, that he would like a funding plan

from the Grange for renovations to the building by the end of October and reminded them that the Town would have to approve the sale of the building at a Town Meeting.

**Parking lot update:** Mr. Read wrote to Jim Crosskey (see attached) asking for a warranty deed. The Selectmen agreed that there should be no restrictions.

**Political sign thefts:** Mr. Read discussed an ongoing problem with political sign thefts, and explained that it is not unique to our Town.

**Town Celebrations:** Discussion, Mr. Read would like to have a drive-by tree lighting on December 4<sup>th</sup> from 7-8pm.

**Covid update:** discussion. No action taken.

**Old Business:**

**Town owned buildings update:** discussion, no action taken.

Motion to adjourn by Mr. Brown at 7:54pm, seconded by Mr. Pinter. All in favor, motion carries.

Respectfully submitted,

Anne Marie Wagner  
Assistant to the First Selectman