

**BOARD OF SELECTMEN**  
**TUESDAY, OCTOBER 4, 2022**  
**REGULAR MEETING AGENDA – 7:00 P.M.**  
**IN-PERSON AND VIRTUAL- TOWN HALL**  
**Call-In Number: 1-929-205-6099**  
**Meeting ID: 867 6640 6251**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes.
  - A. September 6, 2022 – Regular Meeting.
  - B. September 20, 2022 – Special Meeting A/P.
4. Appointments and Resignations.
  - A. Appointments:
    1. R. Morra (BLRWPCA- renewal)
    2. R. Hayes (BLRWPCA- renewal)
    3. J. Rupert (BLRWPCA-renewal)
    4. Vacant (BLRWPCA)
    5. E. Richardson (Veterans Commission- Alternate)
    6. CAPA
      - a. First Selectman Pamela Sawyer.
      - b. Selectman.
      - c. Member at large possibly Carl Preuss.
  - B. L. Bushnell: CCMO- Certified Connecticut Municipal Official - Achieved September 2022.
5. Reports & Updates.
  - A. Diversity Commission Update.
  - B. Properties and Facilities Report.
  - C. FY 22 Budget Report.
  - D. Consider and Act on A/P Report and Budget Transfers.
  - E. Report and Update on Trails Committee.
    1. G. Marrion Meeting with J. Dillon.
6. Ongoing Business:
  - A. Consider and Act on State Library Archeological Dig at Bolton Heritage Farm.
  - B. Update STEAP Grant Award.
7. New Business.
  - A. Consider and Act on BOS dates for 2023.
  - B. Proclamation for Larry Fiano.
  - C. Diversity and inclusion training planned.
8. First Selectman's Report:
  - A. COVID-19.
  - B. 3 Board meeting (Tuesday, October 18<sup>th</sup>).
9. Administrative Officer's Report:
  - A. Monthly Report.
  - B. Other.
10. Executive Session:
  1. Discussion on Personnel Evaluation-Interim Administrative Officer.
  2. Cyber security discussion.
11. Consider and act on evaluation Evaluation-Interim Administrative Officer.
12. Correspondence:
  1. National Washington – Rochambeau Revolutionary Route Association.
  2. State Historic Preservation Office.
13. Adjournment.

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the **Meeting ID: 867 6640 6251** Preference for public commenting will be given to pre-registrants. To pre-register for public comment please contact Kathy at 1-860-649-8066 x6111 prior to 3 p.m. the day of the meeting. Audio recordings of each meeting are posted to the Town's website within seven days following the live event.*