

**BOARD OF SELECTMEN**  
**TUESDAY, MAY 2, 2023**  
**REGULAR MEETING AGENDA – 7:00 P.M.**  
**IN-PERSON AND VIRTUAL- TOWN HALL**  
**Call-In Number: 1-929-205-6099**  
**Meeting ID: 870 1012 6437**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes.
  - A. April 4, 2023 – Regular Meeting.
  - B. April 18, 2023 – Special A/P Meeting.
4. Appointments.
  - A. C. Udin – BLRWPCA.
  - B. D. DeNunzio – Inland Wetlands (Alternate).
  - C. R. Morra and J. Rupert – EHHD (Reappointments).
5. New Business.
  - A. Consider and Act on Request for \$\$ from Temporary Building Commission.
  - B. Consider and Act on Amending the Capital Budget on Behalf of the BOE at the May 16, 2023 Annual Town Meeting.
  - C. Consider and Act on the Call and Resolutions for the Annual Town Meeting on May 16, 2023.
  - D. Consider and Act on Giveback of Unused Funding from FY 2022-2023.
  - E. Consider and Act on Approving Taking \$350 out of the Founders Day Fund for the Veterans Commission to Pay for Sgt. Clark’s Memorial Plaque.
  - F. Consider and Act on the use of Town Vehicles using Notch Road at 384.
  - G. Consider and Act Request from the Farm Commission for Ansaldi to Fill in the Manure Pit at the Farm.
6. Ongoing Business:
7. Reports an Updates.
  - A. Properties and Facilities Report.
  - B. FY 22 Budget Report.
  - C. Budget Transfers.
  - D. A/P Report.
8. First Selectman’s Report.
  - A. Dedication of Sargent Clark Bench (private and public).
9. Administrative Officer’s Report:
  - A. Monthly Report.
  - B. Tolland Micro Transit Grant Update.
  - C. Other.
10. Adjournment.

**Next A/P meeting to be scheduled for Tuesday, May 16, 2023 – TIME?**

**Ad-Hoc meeting date and time (Bobby, Mike, Bob) – Veterans Tax?**

**Facilities/Public Safety meeting date and time (Pam, Bobby, Adam, Jim)?**

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the **Meeting ID: 870 1012 6437** 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.*