

**BOARD OF SELECTMEN
TUESDAY, JUNE 6, 2023
REGULAR MEETING AGENDA – 7:00 P.M.
IN-PERSON AND VIRTUAL- TOWN HALL
Call-In Number: 1-929-205-6099
Meeting ID: 889 0288 5374**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - a. May 2, 2023 - Regular Meeting Minutes.
 - b. May 16, 2023 – Special A/P Meeting Minutes.
 - c. June 1, 2023- Special A/P Meeting Minutes.
4. Resignations:
 - a. D. Danna – Library.
 - b. R. Soma – Senior Citizens Commission.
 - c. J. Laughman- Conservation Commission.
5. Appointments:
 - a. J. Morianos– Fire Commission (Reappointment).
 - b. A. Fiano – Heritage Farm Commission (Reappointment).
 - c. B. Harney- Heritage Farm Commission (Reappointment).
 - d. P. Lynn – Heritage Farm (Reappointment).
 - e. A. Bicknell – Conservation Commission (Reappointment).
 - f. K. Welch- Lake Commissioner (Reappointment).
 - g. J. Toomey – Municipal Historian (Reappointment).
 - h. B. Reyna – Poet Laureate (Reappointment).
 - i. CCSWA- Central CT Solid Waste Authority.
6. New Business:
 - a. NEAR Contract.
 - b. Discuss and Possibly Act on the removal of the stop sign at the Hebron and Webster intersection.
7. Ongoing Business:
 - a. Consider and Possibly Act on the upgrade proposal of Chelsea Groton Bank.
 - b. Consider and Possibly Act on the recommendation by the AD Hoc Committee.
8. Reports an Updates:
 - a. Properties and Facilities Report.
 - b. FY 23 Budget Report.
 - c. Budget Transfers.
 - d. A/P Report.
9. First Selectman’s Report.
10. Administrative Officer’s Report:
 - a. Monthly Report.
 - b. Other.
11. Adjournment.

Next A/P meeting to be scheduled for: Tuesday, June 20, 2023

Tuesday, July 05, 2023 – TIME?

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 889 0288 5374 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.