

**BOARD OF SELECTMEN
TUESDAY, JULY 11, 2023
REGULAR MEETING AGENDA – 7:00 P.M.
IN-PERSON AND VIRTUAL**

NOTCH ROAD MUNICIPAL CENTER - ROOM A

Call-In Number: 1-929-205-6099

Meeting ID: 838 7255 0925

1. Call to Order.
2. Public Comment – On Items NOT on the Agenda.
3. Public Comment (3 min maximum pp)– To Discuss Removal of Stop Signs at the Hebron and Webster Intersection.
5. Discuss and Possibly Act on Removal of Stop Signs at the Hebron and Webster Intersection.
6. Approval of Minutes:
 - a. June 6, 2023 – Regular Meeting.
 - b. June 20, 2023 – Special A/P Meeting.
 - c. July 5, 2023 – Special A/P Meeting.
7. Appointments:
 - a. Michael McDonnell – Inland Wetlands (Alternate July 1, 2023 – July 2024) (Regular July 1, 2023- July 1, 2026).
 - b. Ross Lally – Inland Wetlands (Reappointment) July1, 2023 to July 1, 2026.
8. New Business:
 - a. Consider and Act on Insurance Fund.
 - b. Consider and Act on Opioid Grant – Pam Phillips.
 - c. Consider and Act on Pay Increase for Non-Union Employees.
 - d. Consider and Act on Kayak Rental Agreement for INP.
9. Ongoing Business:
10. Reports an Updates:
 - a. Properties and Facilities Report.
 - i. Library Patio.
 - ii. 8-24 Referrals.
 - b. Cyber Upgrades.
 - b. FY 24 Budget Report.
 - c. Budget Transfers.
 - d. A/P Report.
11. First Selectman’s Report.
12. Administrative Officer’s Report:
 - a. Monthly Report.
 - b. Other.
13. Adjournment.

Next A/P meeting to be scheduled for: Tuesday, July 25, 2023 – Time?

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the **Meeting ID: 838 7255 0925**
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.*