

**BOARD OF SELECTMEN
TUESDAY, OCTOBER 3, 2023
REGULAR MEETING AGENDA – 7:00 P.M.
IN-PERSON AND VIRTUAL – TOWN HALL
Call-In Number: 1-929-205-6099
Meeting ID: 814 3659 7837**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - a. September 5, 2023 – Regular Meeting.
 - b. September 14, 2023 – Special Meeting.
 - c. September 19, 2023 – Special A/P Meeting.
 - d. September 27, 2023 – Special Meeting.
4. Appointments:
 - a. Corenda Haugh: From Alternate to Full Member of Senior Commission with Term Ending 7/1/2027.
 - b. Patrice Niewinski: Appoint to Alternate for Senior Commission – Term Ending 7/1/2026.
5. Correspondence: Renaming of Squaw Cave at Bolton Notch Park.
6. New Business:
 - a. Schedule 3-Board Meeting (Not before 10/1 but no later than 11/15).
 - b. Bid Waiver for BCS Fire Panel Replacement. (Information Only).
7. Reports and Updates:
 - a. Properties and Facilities Admin. Report.
 - i. Temporary Building
 - ii. Connectivity Trail
 - iii. Library Patio
 - c. FY 24 Budget Report.
 - d. Budget Transfers.
 - e. A/P Report.
8. First Selectman's Report.
9. Administrative Officer's Report:
 - a. Monthly Report.
 - b. Other.
10. Adjournment.

Next A/P meeting to be scheduled for: Tuesday, October 17, 2023 – Time?

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 814 3659 7837
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.*