

**BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 8, 2023
SPECIAL MEETING AGENDA – 7:00 P.M.**

IN-PERSON AND VIRTUAL – NRMC ROOM B

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

Meeting ID: 875 4118 7535

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - a. October 3, 2023 – Regular Meeting.
 - b. October 17, 2023 – Special A/P Meeting.
 - c. November 2, 2023 – Special A/P Meeting.
4. Appointments and Resignations:
 - a. Resignation – Trish Brudz.
 - b. Resignation – Randy Heckman.
 - c. Appointment -James Lockhart – Assistant Animal Control Officer.
5. Correspondence:
 - a. Jay Brudz – Selectman’s Salary Letter.
6. Ongoing Business.
 - a. Possibly Consider and Act on Donation of Fire Truck (Based on Fair Market Value Estimates).
7. New Business:
 - a. Consider and Act on BOS Meeting Dates for 2024.
 - b. Discussion on Lane Widths on Route 44.
 - c. Discussion on Speeding Traffic Around Town.
8. Reports an Updates:
 - a. Properties and Facilities Admin. Report.
 - i. Temporary Building.
 - ii. Connectivity Trail.
 - iii. Possible Plans for Taking Down NRMC and the Vision for that Space.
 - c. FY 24 Budget Report.
 - d. A/P Report.
 - e. Budget Transfers.
9. First Selectman’s Report.
10. Administrative Officer’s Report.
 - a. Monthly Report.
 - b. Other.
11. Executive Session: Discussion on Personnel Evaluation – Administrative Officer.
12. Consider and Act on Evaluation for Administrative Officer.
- 13.. Adjournment.

Next A/P meeting to be scheduled for: Tuesday, November 21, 2023 – Time?

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: **875 4118 7535**
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.*