

**BOARD OF SELECTMEN MEETING
TUESDAY, MARCH 5, 2024
AGENDA – 7:00 P.M.**

IN-PERSON AND VIRTUAL – TOWN HALL

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

Meeting ID: 818 2904 7480

1. Call to Order.
2. Public Comment.
3. Correspondence: P&Z and ZBA Training Completion Letters.
4. Appointments:
5. Approval of Minutes:
 - a. February 6, 2024 – Regular Meeting.
 - b. February 8, 2024 – Special Meeting and Budget Workshop.
 - c. February 13, 2024 – Special A/P Meeting.
 - d. February 20, 2024 – Special Meeting and Budget Workshop.
 - e. February 21, 2024 - Special Meeting and Budget Workshop.
 - f. February 29, 2024 – Special Meeting A/P.
6. Ongoing Business.
7. New Business:
 - a. Consider and Act on Herrick Park and Indian Notch Pricing. (Pick Effective Start Date For New Pricing)
 - b. Finalize Budget (Due to Finance Committee by March 15)
 1. Assessor’s Request for Cloud Based Services.
 2. Part-time Help Request for Finance Department.
 - c. Discussion on Congressionally Directed Spending Grants.
8. Reports and Updates:
 - a. Properties and Facilities Admin. Report.
 - c. FY 24 Budget Report.
 - d. Budget Transfers.
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, March 19, 2024 – Time ???

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 818 2904 7480
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.*