

**BOARD OF SELECTMEN MEETING  
TUESDAY, FEBRUARY 6, 2024  
AGENDA – 7:00 P.M.**

**IN-PERSON AND VIRTUAL – TOWN HALL**

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

**Meeting ID: 851 2139 4965**

1. Call to Order.
2. Public Comment.
3. Correspondence.
4. Appointments:
  - a. Appoint Fire Marshal – William Call.
  - b. Appoint Deputy Fire Marshal – James Quish.
5. Approval of Minutes:
  - a. January 2, 2024 – Regular Meeting.
  - b. January 16, 2024 – Special Meeting.
  - c. January 16, 2024 – Budget Workshop #1.
  - d. January 23, 2024 – Special Meeting and Budget Workshop #2.
  - e. January 30, 2024 - Special Meeting and Budget Workshop #3.
  - f. February 1, 2024 - Budget Workshop #4.
6. Ongoing Business.
  - a. BHF Updated Business Plan and Master Plan Update.
7. New Business:
  - a. Consider and Act on the grant for the parking lot on South Road.
  - b. Consider and Act on NRMC Temp Building Public Tour Date of Facility.
  - c. Consider and Act on Bid Waiver for Novus.
  - d. Report from G. Marrion re: Meeting w/R. Parlee and DEEP about Reporting ATV's on the Trails.
  - e. Recommendation from the Finance & Administration Subcommittee and Possible Action on Employee Wages and Benefits.
8. Reports and Updates:
  - a. Veteran's Commission Report – R. Morra.
  - b. 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, February 13, 2024 – Time ???**

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 851 2139 4965  
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.*