

MOTIONS FROM 12/3/24 BOS MEETING:

2. Public Comment:

a. Minutes: November 5, 2024 – Regular Meeting.

R. Morra MOVED to approve the November 5, 2024 Regular Meeting Minutes with the following corrections:

1. Add Kyle and Tom Paggioli to the list of “Others Present In- Person.”
2. Add Tom Paggioli in the Public Comment section regarding the Right-To-Farm ordinance.
3. Correct Sylvia Ounpuu’s public comment to state “dog waste station.”

A. Gordon SECONDED. MOTION CARRIED 5:1:1 (T. Sadler Abstained, P. Sawyer Absent).

b. November 19, 2024 – Special A/P Meeting.

R. Morra MOVED to approve the November 19, 2024 Special A/P Meeting Minutes as presented. A. Gordon SECONDED. MOTION CARRIED 5:1:1 (M. Clarke Abstained).

3. Consider and Act on Approving Agreement Regarding Designation of Fire Marshals.

R. Morra MOVED to approve the Agreement Regarding Designation of Fire Marshals with the modification that it is signed by the First-Selectman. A. Gordon SECONDED. MOTION CARRIED 6:0:1 (P. Sawyer Absent).

5. Consider and Act on Motion Entering into 36 Month Contract with 0% Interest for Excavator.

B. Morra MOVED that the Board of Selectmen authorize the Town Administrator to enter into a 36-month lease purchase agreement at 0% interest with Takeuchi Financial for the lease purchase of an excavator. The excavator is a Takeuchi TB290CR with approximately 150 hours of use and will be purchased with an additional bucket. The lease has a total value of \$120,200.00 with a \$1.00 purchase option at the end of the lease. The Board is also waiving the normal bidding process because this is being purchased off of the State Bid list and as a used machine represents a good value. T. Sadler SECONDED. MOTION CARRIED 6:0:1.

6. Consider and Act on Approving 2025 Meeting Dates.

R. Morra MOVED to approve the 2025 Meeting Dates. T. Sadler SECONDED. MOTION CARRIED 6:0:1.

7. Consider and Act on A/P and Any Budget Transfers.

R. Morra MOVED to approve the budget transfer as presented. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

A. Gordon MOVED to approve the Accounts Payable as presented in the amount of \$304,387.79. R. Morra SECONDED. MOTION CARRIED 6:0:1.

R. Morra MOVED to approve the tax refunds for a combined total of \$615,317.35. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

9. Other

R. Fournier MOVED to add the Regional AFG Portable Radio Grant of \$16,532.00 to the discussion. R. Morra SECONDED. MOTION CARRIED 6:0:1.

R. Morra MOVED to approve the submission of the application for the FEMA Assistance to Firefighters Portable Radio Grant. M. Clarke SECONDED. MOTION CARRIED 6:0:1.

11. Adjournment:

A. Gordon MOVED to Adjourn the Meeting at 8:14 p.m. R. Morra SECONDED. MOTION CARRIED 6:0:1.