

IN ATTENDANCE: N. Gorski, L. Annino, Jr., J. Young TOK: R. Regolo, D. Mooney, M. O'Toole, M. Nuhn, W. Adametz Visitors: M. Scofield, E. Nunes, E. Blewett, T. Blewett, B. Campbell

1. The meeting was called to order at 7:01 p.m.
2. The Pledge of Allegiance was recited
3. Public comment
  - Eileen Blewett: Asked the town to address leftover sand/salt mixture on town roads, questioned why town capital plan is not fully-funded, and the FOIA-compliance of striking an item from the x/xx minutes.
  - Todd Blewett: referred to extensive review of town first responders' budget requests, relative to the unchallenged proposals of other entities
  - Eric Nunes: noted curb damage on town roads
4. Public Works/Town Engineer
  - A. Gravel Roads Drainage Improvements - Beckwith Road  
**Gorski moved to add \$120,000 to the 22/23 Capital Budget line: Gravel Roads Drainage Improvements to complete Beckwith Road.**  
Discussion: \$40,000 is currently in place to make necessary repairs to the worst parts of Beckwith and North Chestnut Hill Roads. Town Engineer and Road foreman now recommend much more comprehensive repairs. Gorski will approach Board of Finance about additional funding. Voting in favor: Gorski, Annino, Young **Motion passed.**
  - B. MYCIP  
The road foreman and town engineer updated the Multi-Year Capital Improvement Plan. Updates were circulated for review. Regolo will circulate finalized document for approval at next meeting. Next steps: approval at town meeting.
5. Approval of minutes  
**Motion by Young, seconded by Annino, to approve March 10 Special Meeting of the BOS**  
**Voting in favor: Gorski, Annino, Young Motion passed.**  
Approval of Minutes from March 14, March 18, and March 24, was postponed until next meeting.
6. Refunds and abatements  
**Motion by Annino, seconded by Young, to approve the following 5 refunds and have them go their normal course for refunding:**  
**Voting in favor: Gorski, Annino, Young Motion carried.**
  - **Griswold Plumbing Serv. PO Box 748 \$26.24 Overpaid**
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  - **Toyota Lease Trust 20 Commerce Way \$420.68 Overpaid COC#10243M**
  - **Toyota Lease Trust 20 Commerce Way \$303.54 Overpaid COC#10244M**
  - **Kenneth or Sharyl Jacobs 1 Boulder Trail \$5.00 Overpaid**
7. FY 21/22 Budget report: There were no questions for the finance director.

8. Old Business

A. Town Website Update – Purple Dog Web Productions

Margaret Scofield of Purple Dog Productions presented her proposal to update the town website and fielded questions from the selectmen. Purple Dog built the town's current site in 2010, and currently maintains it. Scofield left the meeting at 7:58 p.m.

B. Data Summary GZA

Gorski shared the results from GZA GeoEnvironmental Inc., Inc regarding baseline Water Supply Samples collected from the town campus and KES wells. Data will be inserted into the Drinking Water State Revolving Fund grant application due by March 31<sup>st</sup>. The recently-approved change order will fund necessary alternatives analysis. The wide range of options was noted.

9. New Business

A. RFP - Consultant Services to Perform Public Works Organizational Effectiveness and Efficiency Study: Gorski distributed a draft of the Specification portion of the upcoming RFP for selectmen's review.

B. State Matching Grant for Elderly and Disabled

The Estuary Transit districts requires written acknowledgement of the town's participation in this annual grant application.

**Motion by Young, seconded by Annino, to authorize Gorski to sign the Grant Assignment Certification and the Maintenance of Effort Certification for the State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation for 2022/2023.**

**Voting in favor: Gorski, Annino, Young**

C. Neighborhood Assistance Act

The BOS will encourage non-profits in town to participate in this annual program, which offers tax credits to corporations who assist in funding eligible projects.

D. Sustainable CT

Young followed up on her earlier proposal, encouraging the town to register/get certified with Sustainable CT. Young supplied background information, FAQs and a draft of the required resolution supporting participation. Materials will be forwarded to the Conservation Commission for further action.

**Gorski moved to add New Business agenda item 8E, Beechwood, to tonight's meeting.**

**Voting in favor: Gorski, Annino, Young Motion carried.**

E. Request New Business agenda item – Beechwood

Discussion: Gorski reported on a recent meeting with Beechwood residents and State Representative Christine Goupil. Residents are concerned about rent increases at the park. Gorski supplied information about Fair Rent Commissions for selectmen's review.

9. Selectmen's comments: None

10. First Selectman's comments

A. Gorski received a recommendation for the town to participate in a program where the town could place a textile recycling container at the transfer station to generate revenue for the town.

B. Gorski reported on the status of a storage container, abandoned by a developer on town property, which was being used for storage at the KVFC Fire Training Facility.

11. A motion by Young, seconded by Annino, to adjourn at 8:31 p.m. passed unanimously.

Respectfully submitted by E. Disbrow on 3/31/22.