

BOARD OF SELECTMEN MINUTES

APRIL 20, 2021

REGULAR MEETING

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MINUTES – APPROVED 5-4-2021

Via Zoom

Board of Selectmen Attendance: First Selectman Paula Cofrancesco, and Selectman Donald Shea.

Absent: Selectman Derrylyn Gorski.

Also, in attendance: Interim Finance Director Tom Ellis, Town Counsel Courtney George, and Emergency Management Director Roderick White.

Visitors: Elizabeth Appel, Clark Hurlburt, and Dorothy Dierolf.

BOARD OF SELECTMEN – CALL TO ORDER

First Selectman Paula Cofrancesco called the Regular Meeting of the Board of Selectmen to order via Zoom at 7:08 p.m.

APPROVAL OF MINUTES

First Selectman Cofrancesco called for a motion to approve the April 6, 2021. Selectman Shea moved and Selectman Cofrancesco seconded. Voting: Cofrancesco, Shea. **Unanimous Approval**

DISCUSSION AND POSSIBLE ACTION – TAX REFUNDS.

First Selectman Cofrancesco noted that there were no tax refunds to be approved at this time.

DISCUSSION & POSSIBLE ACTION – AFFORDABLE HOUSING COMMITTEE – UPDATE

First Selectman Cofrancesco shared the update from the Committee's Chairman Alex Hutchinson and said that committee is meeting by-weekly. They are hoping to have the recommended plan completed by July 1st, and to then have it incorporated into the POCD, which is to be completed by the end of the year. They were having discussion on how to best solicit input from the broader community and to perhaps gather it in the form of a survey.

DISCUSSION AND POSSIBLE ACTION – TOWN SIGN.

First Selectman Cofrancesco communicated to the Board that the "Town Sign" had been refurbished. The company will be coming back to do little retouching on the trim, otherwise they did a wonderful job restoring it.

DISCUSSION AND POSSIBLE ACTION – STATUS OF AIRPORT HANGAR UPDATE - TABLED

First Selectman Cofrancesco communicated that the contractor has a few corrective measures to address from the tornado and then would be addressing structural issues pre tornado. Emergency Management Rod White is working with the contractor to have those issues addressed and use the remainder of the STEAP funds as they will be expiring on June 30th.

DISCUSSION & POSSIBLE ACTION – SIMPSON PROPERTY – ON HOLD (IN PROBATE)

First Selectman Cofrancesco mentioned that Town Counsel is working to correct the discrepancy between the Title search and the Assessors' legal property description. **Tabled.**

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**DISCUSSION & POSSIBLE ACTION – SIMPLE RECYCLING (SOFT RECYCLABLES)
ON HOLD**

OTHER MATTERS PROPER TO COME BEFORE THE MEETING – (TABLED).

- First Selectman Cofrancesco communicated to the Board that the Board of Finance had approved the January 21, 2021 minutes from BVFD presentation and that she would be sharing those minutes at the next Board of Selectman meeting on May 4th for Board of Selectmen approval.
- First Selectman Cofrancesco asked for a motion to add the discussion about the water situation at 25 Knollwood Road. Voting: Cofrancesco, Shea. **Unanimous Approval**. First Selectman Cofrancesco communicated that the town received two proposals from companies to solve the water situation issue. Selectman Shea asked that the companies provide a timeframe as to when they would be able to start and complete the project. Selectman Shea moved to Table the selection of the driller in order to verify qualifications, costs comparison, and have a potential schedule for the replacement of the well, First Selectman Cofrancesco seconded. Voting: Cofrancesco, Shea, **Unanimous Approval**

ADJOURNMENT

At 7:19 p.m., it was moved by Selectman Shea and seconded by First Selectman Cofrancesco to adjourn the regular meeting. Voting: Cofrancesco, Shea. **Unanimous Approval**.

Respectfully submitted,



Lina V. Frazer

Board of Selectmen Meeting Clerk

