

Disclaimer. Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

**BOARD OF SELECTMEN
REGULAR MEETING
September 1, 2021**

Present: Norman M. Needleman, First Selectman
Stacia R. Libby, Selectman
Bruce M. Glowac, Selectman

Bruce Glowac called the meeting to order at 5:04 p.m.

First Selectman Needleman welcomed everyone to the Board of Selectmen in person and remote public access meeting. This meeting was also made available via Zoom Meeting.

In attendance: First Selectman Norman M. Needleman, Selectman Stacia R. Libby, Selectman Bruce R. Glowac.

Others in attendance: Kelly Sterner, Tracey Celentano, and Elizabeth Rhinehart.

Approval of Agenda:

Motion was made by Norman Needleman to approve the agenda. Bruce Glowac seconded the motion. All in favor.

Approval of Minutes:

Motion was made by Bruce Glowac to approve the August 18, 2021, Meeting Minutes. Norman Needleman seconded the motion. All in favor.

Informational Items, Communications and Correspondence None

Public Announcements / Comment: None

OLD BUSINESS: None

NEW BUSINESS:

Appointments and Resignations Board and Commissions None

The following are current board and commission openings:

- Conservation Commission – Alternate Member
- Economic Development Commission – Regular Member
- Park and Recreation Commission – 2 Alternate Members
- Tree Committee – Regular Member
- Planning and Zoning Commission – 1 Alternate Member

Disclaimer. Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

Transfers and Special Appropriations

Supplemental Appropriations

Motion was made by Norman Needleman to approve and recommend to the Board of Finance the 2020/21 Budget year fye special/supplemental appropriations in the amount of \$294,540.00 to be distributed according to the following chart. Bruce Glowac seconded the Motion. All in favor.

FYE Required Supplemental Appropriations

Fiscal Year Ending 6/30/2021

	<u>Amount</u>
Land Use Administrative for Land Use Official and Additional Administrative Support	\$ 37,755.00
Town Clerk (Offset by Revenue)	74,757.00
Police Services for additional shifts	41,240.00
Health Department for Covid related expenses	27,520.00
Employee Benefits	<u>113,268.00</u>
Total Supplemental Appropriations	<u>\$ 294,540.00</u>

Proposed Supplemental Appropriations

Motion was made by Norman Needleman to approve and recommend to the Board of Finance the 2020/21 Budget year fye special/supplemental appropriations in the amount of \$325,000.00 to be distributed according to the following chart. Bruce Glowac seconded the Motion. All in favor.

FYE Proposed Supplemental Appropriations

Fiscal Year Ending 6/30/2021

	<u>Amount</u>
Technology Sinking Fund	\$ 25,000.00
Other Post Employee Benefits (OPEB) Pension	50,000.00
Capital for Sidewalks (Ferry Street Rebuild)	100,000.00
Capital for Road Reconstructions	100,000.00
PW Grounds Maintenance & Repairs for additional tree work	<u>50,000.00</u>
Total Proposed Supplemental Appropriations	<u>\$ 325,000.00</u>

Disclaimer. Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

FYI Transfers

Motion was made by Norman Needleman to approve and recommend the 2020/21 Budget year fye Transfers in the amount of \$58,858.03 to be distributed according to the following chart. Bruce Glowac seconded the Motion. All in favor.

Department	Primary Cause(s)	Recommended year end transfer
Elections	COVID-19 - Additional Staffing & Printing	\$ 4,592.38
Legal Services	Inlands Wetlands Commission	\$ 4,442.64
Park & Recreation	Mowing & Park Operations & Maintenance	\$ 5,999.47
Inlands/Wetlands	Engineering Fees - Restructuring Land Use Department	\$ 13,468.10
Enforcement Officer	Full Time Payroll - Restructuring Land Use Department	\$ 5,731.13
Zoning Commission	State of CT Fees	\$ 6,138.80
Harbor Patrol	Additional Shifts (PT Payroll) - Extra Boat Traffic	\$ 10,082.42
Fire Marshall	Auto Repairs & Safety Equipment	\$ 1,002.41
Zoning Board of Appeals	State of CT Fees / Advertising	\$ 1,542.65
Emergency 9-1-1	Everbridge	\$ 743.63
Social Services	Tropical Storm Isaias - Shelter at John Winthrop	\$ 3,164.42
Tree Committee	Minor Overage - Trees	\$ 277.98
Visiting Nurses	Community Payments	\$ 1,672.00
		<u>\$ 58,858.03</u>

American Rescue Plan Funds (ARPA) None

Schedule Public Hearing None

Set Town Meeting

Motion was made by Bruce Glowac to Town Meeting on Wednesday, September 22, 2021 at 6:50 pm in Conference Room A. Stacia Libby seconded the motion. All in favor.

Public Comment: None

SELECTMEN GENERAL DISCUSSION:

Municipal Impact of Marijuana Legislation

There was a discussion on the CCM article. The Town’s concern is about parks and smoking on public streets. Norman would like to place this on the next agenda, to discuss possibly creating an ordinance that would ban smoking on all Town property such as parks, especially during concerts and all family-based events.

Disclaimer. Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions.

Ferry Street

There was discussion of the possibility of raising Ferry Street and adding a sidewalk in the next fiscal.

Ernest "Cy" Libby Saving a Life

Mr. Needleman reported that on August 24th Cy Libby, who works for Safe Harbor, was on his boat and heard a call regarding a swimmer in distress. Cy was able to locate the swimmer, who was hanging onto a mooring buoy, and Cy assisted him aboard his vessel. This event happened 2 days after Tropical Storm Henri and the current in the river was very strong.

Motion was made by Bruce Glowac to adjourn the meeting at 5:48 p.m. Norman Needleman seconded the motion. All in favor.

Respectfully submitted,
Maria P. Lucarelli