

RECEIVED

By Darlene Brady at 9:12 am, Mar 22, 2024



BOARD OF SELECTMEN
Regular Meeting Agenda
March 27, 2024 @ 6:30 P.M.
Hybrid Meeting - Via Zoom and
Large meeting room @ Town Hall

Join Zoom Meeting: <https://us02web.zoom.us/j/84380573944>
Meeting ID: 843 8057 3944
One tap mobile: +13092053325,,84380573944# US

Supporting documentation for this meeting:
https://drive.google.com/drive/folders/1ikkp9qoM1a_-sotpiQCyycACWaniXpPR

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Approve/amend agenda.**
4. **Approval of Minutes:**
 - 4.1. February 9, 2024, Special BoS meeting
 - 4.2. February 12, 2024, Special BoS meeting
 - 4.3. February 16, 2024, Special BoS meeting
 - 4.4. February 22, 2024, Special BoS meeting
 - 4.5. February 28, 2024, Regular BoS meeting
 - 4.6. March 1, 2024, Special BoS meeting
 - 4.7. March 4, 2024, Special BoS meeting
 - 4.8. March 5, 2024, Special Bos meeting
 - 4.9. March 6, 2024, Special BoS meeting
 - 4.10. March 18, 2024, Special BoS meeting
5. **Correspondence**
6. **Public Comment on agenda items.**
7. **Tax Refunds.**
8. **Treasurer Report.**
9. **New Business:**
 - 9.1. **Appointments**

Commission	Member	Term	End date
Town Attorney	D. Randall DiBella & Cramer & Anderson	Unexpired 2 -year	11/30/2025
Historic Dist. Comm.	James Anderson	Unexpired 5-year	1/31/29

- 9.2. Accept Stephen Robey resignation from Housatonic River Commission
 - 9.3. Affordable Housing
 - 9.3.1. Approve the Affordable Housing Land Transfer Resolution
 - 9.3.2. Schedule Public Hearing
 - 9.4. Entertain a recommendation for hire from the Interview Committee for a Sexton.
 - 9.5. Emergency Management Performance Grant Resolution
10. **Old Business:**

- 10.1. Credit cards for Department Heads.
- 10.2. Broadband subcommittee update.
- 10.3. Swift House Needs Assessment update.
- 11. **Resident Trooper report.**
- 12. **Selectmen Reports.**
- 13. **Public Comment.**
- 14. **Adjournment.**

Public comment allows the public to talk about anything on the agenda for a time to be determined by the chairman. The board may question them, but no further action or discussion is allowed. There may be action on any item on the agenda, unless the agenda explicitly states something to the effect of "for information only - no action."