

## BOARD OF SELECTMEN SPECIAL MEETING MINUTES July 29th, 2025, 5:00 P.M. TOWN HALL

Meeting called to order at 5:05 P.M. Present were First Selectman Nick Lukiwsky, Selectman Ray Pech participated telephonically and Selectman Mark Mahoney

**DELEGATIONS:** None present.

1.

**PUBLIC PORTION:** No comment.

**MOTION:** Motion made by Selectman Ray Pech and seconded by Selectman Mark Mahoney to accept the minutes of the July 8th<sup>th</sup>, 2025 regular meeting. The motion passed, all in favor.

**TAX REFUNDS AND CREDITS:** No tax refunds were submitted for approval by Tax Collector Terri Collins.

**DISCUSSION:** First Selectman Nick Lukiwsky presented an update on the capital project to scan all the documents in the building department. He advised that the part-time temporary employee has made good progress in "cleaning up" the files. She will complete the verification of the contents by the end of August and then will be forwarded to Scan-Optics for digitizing.

**DISCUSSION:** First Selectman Nick Lukiwsky updated the board about the Senior and Community Center HVAC project. C&G is waiting for the parts to arrive. Expected date of August 8<sup>th</sup>. If everything arrives from the manufacturer C&G will begin the install the week of August 11<sup>th</sup>.

**DISCUSSION:** First Selectman Lukiwsky advised that the refinishing of the hardwood floors on the second of Town Hall has not been scheduled. There was a medical problem with the owner of vender. Working on a date for work to begin.

**CORRESPONDENCE:** None

The meeting was adjourned at 5:19 P.M.

The next meeting of the Board of Selectmen is scheduled for September 3rd.



Respectfully submitted, Nick Lukiwsky, First Selectman