**BOARD OF SELECTMEN**

**REGULAR MEETING MINUTES**

**September 23rd, 2025, 5:00 P.M.**

**TOWN HALL**

Meeting called to order at 5:06 P.M. Present were First Selectman Nick Lukiwsky, Selectman Ray Pech and Selectman Mark Mahoney participated telephonically.

**DELEGATIONS:** None present.

**PUBLIC PORTION:** No comment.

**MOTION:** Motion made by Selectman Ray Pech and seconded by Selectman Mark Mahoney to accept the minutes of the September 5th, 2025 meeting. The motion passed, all in favor.

**TAX REFUNDS AND CREDITS:** Motion made by Selectman Ray Pech and seconded by Selectman Mark Mahoney, and passed unanimously, to approve the following tax refunds or credits as presented by Tax Collector Terri Collins:

Stephanie or Scott Green $12.47 Refund

Karen A. Nicoletti $93.37 Refund

Matthew Heath $175.31 Refund

Peter D. Jr. and Sarah A. Ferraresso $168.77 Credit

Peter D. Jr. and Sarah A. Ferraresso $2689.74 Refund

**DISCUSSION:**  First Selectman Lukiwsky advised that the refinishing of the hardwood floors of Town Hall, scheduled for October 17th, is still on track. Lukiwsky met with Lippincott Moving Company for a quote on removing the furniture from the offices. Need to schedule wall painting and touchup before returning furniture to the offices.

**MOTION:** FirstSelectman Lukiwsky presented a contract from Permit Link for the Building Department document scanning project. The contract covers; software development and annual storage, hosting, security and maintenance of data at $5000 for the first year and $2000 for subsequent years. Motion made by Selectman Ray Pech and seconded by Selectman Mark Mahoney, authoring the signing of the contract and approval of the terms. Motion passed, all in favor.

**DISCUSSION:** First Selectman Nick Lukiwsky informed the board that he attended the recent Board of Finance meeting. Among other things, that board approved $19990 awarded to the America 250 Committee to be used for a drone show.

**DISCUSSION:** Selectman discussed the Community Center “Events”. Selectman discussed the need to create a more formal policy for the use of town property including political organizations. Selectman agreed to take further action on this issue after the November election.

**CORRESPONDENCE:** None

The meeting was adjourned at 5:48 P.M.

The next meeting of the Board of Selectmen is scheduled for October 14th

Respectfully submitted,

Nick Lukiwsky, First Selectman