

BOARD OF SELECTMEN – January 23, 2024
REGULAR MEETING MINUTES
TOWN HALL

Meeting called to order at 7:00 PM. Present were First Selectman Nick Lukiwsky and Selectmen Ray Pech and Selectman Mark Mahoney. Also present was Michael Muszynski (CCM).

DELEGATIONS: Michael Muszynski is the assigned representative to the town from CCM. Mike's regular position is a lobbyist for CCM. He provided us a brief update as to the legislative priorities of CCM for the upcoming legislative session. These include ECS grant funding in full, special education funding assistance from the state and state funding for early voting. He shared with us many of the services CCM can offer our town including training, research advocacy and lobbying at the state capital and support for any specific projects that they have resources for. He will use his sources to follow-up on the state grant for EV chargers with DEEP.

PUBLIC COMMENT: No public comment was made

MOTION: Ray Pech made a motion, seconded by Mark Mahoney, and passed unanimously to approve the minutes of the January 9, 2024 Regular Meeting as amended. Tax refund payee changed from Ally Financial Vault to Vault Trust, the refund to Slater building is changed to a credit, and the refund to Ann Martel changed to a credit to Dean Martel Trust.

MOTION: Ray Pech made a motion, seconded by Mark Mahoney, and passed unanimously to approve the following Tax Refund:

Todd Mahler	\$ 461.91	Refund
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DISCUSSION: 24/25 General Government Budget. Looking at several increases:

- 3% Salaries
- 11.6% Employee medical and dental
- 10% RRDD1

DISCUSSION: Discussed the Farmington River Pedestrian Bridge feasibility study. Discussed the 3 proposals and possible funding sources (Federal, State and private). Will form a committee to further explore this project. Membership TBD.

DISCUSSION: Nick Lukiwsky informed the selectman of the water leak that occurred at the senior center last week. On January 18th Lori the tenant at the senior center discovered a leak in the ceiling of the dining area at about 3:00pm. Nick Lukiwsky and employees from the DPW responded to shut off the water and to clean up the water. It was determined that a pipe in the heating system sprung a leak. C&G heating and A/C responded the next morning and began repairs. The floor of the senior center had a large amount of water leaked onto it. So far

it does not appear to have suffered any damage. About 12 ceiling tiles needed to be replaced.
Waiting on a final repair and billing from C&G

The meeting was adjourned at 8:40. PM.

Respectfully submitted,

Nicholas Lukiwsky
First Selectman