Present - In Person:
Selectmen David Barger, Judy Jacobs, and Christopher Kinsella
Treasurer/Bookkeeper – Michelle Hansen

1) Call to Order
David Barger called the meeting to order at 10:30 AM.

2) Yucatech Discussion:
Bob Leigh from Yucatech provided information on the process involved with changing to a .gov domain and Early Voting technical requirements. No action taken.

3) Solar Project Committee:
Chris Kinsella made a motion to appoint the following members to the Solar Committee. Seconded by Judy Jacobs; unanimous.
Chris Kinsella – Selectman
Thomas Wilson – Board of Finance
Amy Wynn – Board of Finance
Corinna Fleming – Solar Committee
Sergei Fedorjaczenko – Community Member
Greg Marlowe – Planning and Zoning
Melissa Lopes – Recreation Commission
Mark Burdick – Community Member and Inlands/Wetland Commission
Daly Reville – Community Member
Peter Jensen – Community Member (amended 3.11.24 to correct spelling of Jensen from Jenkins)

Dave Barger will look into the possibility of adding alternates to the Solar Committee as three additional citizens expressed interest - Rob Rothblatt, Karl Munson and Emily Peterson.

4) Town Meeting:
Judy Jacobs made a motion to hold a Town Meeting on March 19th at 6:00pm, at 108 Main Street, Town Hall, Falls Village, CT. This meeting will be in-person only, for the purpose of consideration of the Plan of Conservation and Development as presented by the Planning and Zoning Commission and consideration of the Bazaar/Raffle Ordinance and the Dog Ordinance. Seconded by Chris Kinsella; unanimous.

5) Budget Discussion:
The three Selectmen and Michelle Hansen reviewed the budget for fiscal year 2024-2025. No action was taken.

6) Next Budget Workshop:
Dave Barger made a motion to schedule the next Budget Workshop for February 27, 2024 at 1pm, at Town Hall, 108 Main Street, in-person only. Seconded by Chris Kinsella; unanimous.

7) Adjournment:
Judy Jacobs made a motion to adjourn the meeting at 12:02pm. Seconded by Chris Kinsella; unanimous.

Respectfully submitted by Recording Secretary, Denise Cohn

Attachments: Budget worksheets