

BOARD OF SELECTMEN MEETING
Monday, August 1, 2022
4:00 pm Via Webex Only

A recording of this meeting can be found here: [Board of Selectmen 8-1-2022 - YouTube.](#)

FINAL MINUTES

MEMBERS PRESENT: First Selectwoman Brenda L. Kupchick, Selectman Thomas M. Flynn, Selectwoman Nancy E. Lefkowitz (joined at 4:20 pm)

OTHERS PRESENT: Town Attorney James Baldwin, Community and Economic Director Mark Barnhart, FairTV

1) **CALL TO ORDER**

First Selectwoman Kupchick called the meeting to order at 4:13 pm.

2) **PLEDGE OF ALLEGIANCE**

First Selectwoman Kupchick led the Pledge of Allegiance.

3) **MINUTES**

To consider and act upon the minutes of May 23, 2022, June 13, 2022, June 20, 2022, June 27, 2022, June 29, 2020 (4 pm) and June 29, 2022 (5:30 pm) July 5, 2022, July 11, 2022

Selectman Flynn made a motion to approve the minutes listed in Item 3 as presented. First Selectwoman Kupchick seconded the motion. The motion carried unanimously.

4) **RESIGNATION**

FairTV Commission

Patrick G. Colligan (R) 415 Ruane Street, term 7/20-7/23
(resigned July 20, 2022)

First Selectwoman Kupchick and Selectman Flynn thanked Mr. Colligan for his service.

5) **APPOINTMENT**

Land Acquisition Commission – (Alternate to Full

Member) David M. Kanter (D) 11 Myren Street, term
11/21 – 11/25 (to replace Michael D. Widmer (U) whose
term had expired)

Selectman Flynn made a motion to approve the appointment of David Kanter to the Land Acquisition Commission. First Selectwoman Kupchick seconded the motion which carried unanimously.

6) **REAPPOINTMENT**

Ethics Commission (requires Unanimous BOS approval & RTM approval)

Nancy S. Billington (R), 25 Fleming Lane, term 7/22 – 7/24

Selectman Flynn made a motion to approve the reappointment of Nancy Billington to the Ethics Commission. First Selectwoman Kupchick seconded the motion which carried unanimously.

- 7) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$28,088.28

Selectman Flynn made a motion to approve Item 7. First Selectwoman Kupchick seconded the motion. The motion carried unanimously.

- 8) To hear, consider and act upon any other business which shall properly come before this meeting

There was no new business.

- 9) TOWN ATTORNEY
Executive Session – Pending Litigation – HUD Voluntary Compliance Agreement with Town Attorney James Baldwin

Selectman Flynn made a motion to go into Executive Session at 4:18 pm. First Selectwoman Kupchick seconded the motion which carried unanimously.

Selectwoman Lefkowitz joined the meeting at this time.

Selectman Flynn made a motion to come out of Executive Session at 4:38 pm. Selectwoman Lefkowitz seconded the motion which carried unanimously.

No votes were taken during Executive Session.

Selectman Flynn made a motion to approve HUD's voluntary compliance agreement as recommended by Town Attorney James Baldwin and Community and Economic Development Director Mark Barnhart. Selectwoman Lefkowitz seconded the motion. The motion carried unanimously.

- 10) Adjourn

Selectwoman Lefkowitz made a motion to adjourn the meeting at 4:39 pm. Selectman Flynn seconded the motion which carried unanimously.

Respectfully submitted,

Pru O'Brien
Recording Secretary