



BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting
Date: April 23, 2024

Special Meeting
Time: 6:30 PM

Held Hybrid Meeting ID- 869 0099 4028 / Passcode- DRTH

<https://us02web.zoom.us/j/86900994028?pwd=TmRKSEl2S0tlc3c0M0Y0RUVjOGpMZz09>

AGENDA:

1. **Call to Order.**
2. **Approve Meeting Minutes** from regular meeting held on 3/26
3. **Audience of Citizen-***The public is reminded to state name for the record. Comments should be kept to a maximum of five minutes. Public comment is not intended to be a question-and-answer period; rather it is an opportunity for the Board to hear citizen comments related to town matters.*
4. **Appointments:**

Transfer Station Advisory Committee:

1. Lenore Grunko, term to expire 12/2025
2. Ronald Larsen, term to expire 12/2025
3. Kathy David, term to expire 12/2025
4. Dorothy DeMichael, term to expire 12/2025

Planning and Zoning:

1. Daniel Arthur Smith, regular member, term to expire 12/2025
2. Timothy Puglielli, alternate member, term to expire 12/2025

Design Advisory Board:

1. Jennie Maneri, term to expire 12/2025

Connecticut River Area Health District:

1. Carol V. Doak-Jones

Library Board:

1. Jennifer Phillips, term to expire 12/2025

5. **Resolution to accept Urban Acts Grant for DRES roof project:**
6. **ARPA funds:**
7. **Solar Array Update:**
8. **Region 4 school update:**
9. **DEMHS Grant:**
10. **Town Budget Update:**
11. **Audience of Citizen-***The public is reminded to state name for the record. Comments should be kept to a maximum of five minutes. Public comment is not intended to be a question-and-answer period; rather it is an opportunity for the Board to hear citizen comments related to town matters.*
12. **Adjournment**

CVJ