

BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Date: November 14, 2023

Special Meeting

Time: 6:30 PM

AGENDA:

- 1. Call to Order.
- 2. Approve minutes from regular meeting held on October 24, 2023.
- 3. Audience of Citizens Any business to come before the Board.
- 4. Approve 2024 Selectmen Meeting Schedule.

JANUARY 9, 2024 JANUARY 23, 2024

FEBRUARY 13, 2024 FEBRUARY 27, 2024

MARCH 12, 2024 MARCH 26, 2024

APRIL 9, 2024 APRIL 23, 2024

MAY 14, 2024 MAY 28, 2024

JUNE 11, 2024 JUNE 25, 2024

JULY 9, 2024 JULY 23, 2024

AUGUST 13, 2024 AUGUST 27, 2024

SEPTEMBER 10, 2024 SEPTEMBER 24, 2024 OCTOBER 8, 2024 OCTOBER 22, 2024

NOVEMBER 12, 2024 NOVEMBER 26, 2024

DECEMBER 10, 2024

JANUARY 14, 2025 JANUARY 28, 2025

5. Appointments:

Community Health Committee: (2 year term)

| David L. Blifford (Regular) | Term to expire: | 12/01/2025 |
|-------------------------------|-----------------|------------|
| Elizabeth L. Gregan (Regular) | Term to expire: | 12/01/2025 |
| Vacancy (Regular) | Term to expire: | 12/01/2025 |
| Vacancy (Regular) | Term to expire: | |
| Vacancy (Regular) | Term to expire: | 12/01/2025 |

Conservation Inland/Wetlands: (3 year term)

| John W. Woitovich (Regular) | Term to expire: | 12/01/2026 |
|-----------------------------|-----------------|------------|
| Vacancy (Regular) | Term to expire: | 12/01/2026 |
| Vacancy (Alternate) | Term to expire: | 12/01/2026 |

Constables: (1 year term)

| Benjamin Paul DeCrosta | Term to expire: 12/01/2024 |
|------------------------|----------------------------|
| Christopher Reid | Term to expire: 12/01/2024 |
| Matthew Ward | Term to expire: 12/01/2024 |
| Scott Wisner | Term to expire: 12/01/2024 |

Constables – Special:

| Howard A. Beardsley | Term to expire: | 12/01/2024 |
|---------------------|-----------------|------------|
| James V. Budney | Term to expire: | 12/01/2024 |
| Jerry F. Clark, Sr. | Term to expire: | 12/01/2024 |
| John E. Ely | Term to expire: | 12/01/2024 |
| Robert L. Jenkins | Term to expire: | 12/01/2024 |

Animal Control Officer:

| Caroline Fountain | Term to expire: | 12/01/2025 |
|-------------------|-----------------|------------|
|-------------------|-----------------|------------|

Design Advisory Board: (2 year term)

| Pamela V. Potter (Regular) | Term to expire: | 12/01/2025 |
|----------------------------|-----------------|------------|
| Vacancy (Regular) | Term to expire: | 12/01/2025 |
| Vacancy (Regular) | Term to expire: | 12/01/2025 |
| Vacancy (Regular) | Term to expire: | 12/01/2025 |

Economic Development Committee (3 year term)

| Peter H. Lewis (Regular) | Term to expire: | 12/01/2026 |
|--------------------------|-----------------|------------|
| Vacancy (Regular) | Term to expire: | 12/01/2026 |

Parks and Recreation Commission: (3 year term)

| David Michael Berardis (Regular) | Term to expire: | |
|--|-------------------|------------|
| Kristen Anne Olson (Regular) | Term to expire: | 12/01/2026 |
| Mary Renee Lamark-Muir (Regular) |) Term to expire: | 12/01/2026 |
| Miram Kroch Morrissey (Regular) | Term to expire: | 12/01/2026 |
| Vacancy (Regular) | Term to expire: | |
| Vacancy (Regular) | Term to expire: | 12/01/2020 |
| | | |
| Vacancy (Regular) | Term to expire: | 12/01/2026 |
| Planning and Zoning: (3 year term) | | |
| Alan David Paradis (Regular) | Term to expire: | 12/01/2026 |
| Marian G. Staye (Regular) | Term to expire: | |
| Bryan Patrick Phillips (Alternate) | Term to expire: | 12/01/2026 |
| Diffuit i union i minips (i mornau) | renn to enpire. | 12,01,2020 |
| Veterans Green Monument Committee (2 ye | ar term) | |
| Jonathan Kastner (Regular) | Term to expire: | 12/01/2025 |
| Frank Hanley Santoro (Regular) | Term to expire: | 12/01/2025 |
| Vacancy (Regular) | Term to expire: | |
| | | |
| Water Pollution Control Authority (3 year te | rm) | |
| George J. Eckenroth (Regular) | Term to expire: | 12/01/2026 |
| Vacancy (Regular) | Term to expire: | |
| (acuicy (regular) | renn to enpire. | 12,01,2020 |
| Zoning Board of Appeals (3 year term) | | |
| Jerome J. Ackerman (Regular) | Term to expire: | 12/01/2026 |
| William E. Harris (Regular) | Term to expire: | |
| William E. Harris (Regular) | Term to expire. | 12/01/2020 |
| Housing Authority (5 year term) | | |
| Thomas Martin Hauswirth (Regular) |) Term to expire: | 02/01/2029 |
| rionius martin riads mar (Regular) | , renn to expire. | 02,01,202) |
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- 6. Presentation from Board of Selectmen Ad-hoc Committee on Waste Reduction concerning waste reduction plan and possible action on same.
- 7. Adjournment.