

BOARD OF SELECTMEN Special Meeting Agenda November 22, 2021 3:000 P.M.

Access to meeting via Zoom:	https://us02web.zoom.us/j/85429767671
Meeting ID:	854 2976 7671
One tap mobile:	+16465588656,,85429767671# US (New York)

1. Call to order.

2. Approval of Minutes

- 2.1. October 12, 2021 Regular Meeting
- 3. Public Comment

4. Resignation - Transfer Station Attendant Zack Wilson

5. Appointments

Member	Committee	Term	Expiration
Doug Branson	Charter Comm. Advisory Council	2 years	6/30/23
Steve Robey	Housatonic river Comm – Alt.	3 years	10/31/24
Jesse Klingebeil	Housatonic River Comm	3 years	10/31/24
Tim Good	NW Reg Tourism District	3 years	10/31/24
Lee Sohl	Animal Control Officer	1 year	11/30/22
James Sohl	Assistant Animal Control Officer	1 year	11/30/22
Bruce Bennett	Tree Warden	1 year	11/30/22
Leah Pullaro	Municipal Agent	2 years	11/30/23
Anne McAndrew	P&Z – Alt.	2 years	11/30/23
Rich Chavka	P&Z – Alt	2 years	11/30/23
Randal DiBella	Town Attorney	2 years	11/30/23
David Becker	Emergency Management Director	2 years	11/30/23
Eric Epstein	Emergency Management Deputy	2 years	11/30/23
Hillary Clifton	IWC Alt.	5 years	12/31/23

"An equal opportunity employer and service provider"

6. Approval of Friday, December 3, 2021 Town Meeting agenda

Upon the recommendation of the Board of Finance, as acted upon at their regular meeting held 10/20/2021; transfer \$46,000 in unexpended funds from DPW Staffing GL# 040-101 to Litigation GL# 051-413. Said action is referred to as Budget Transfer "Six" for Fiscal Year 2020 – 2021

7. Tax refunds

DiMartino, James A	\$ 22.82
Zunino, Natalia	\$ 11.97
Daimler, Trust	\$150.43
Stoderstrom, Thomas	\$105.03
Stewart, Christopher J	\$ 33.42

8. Social Services Director

9. Form and Charge a Social Services Director hiring subcommittee

10. Adjourn.