

**TOWN OF SIMSBURY – BOARD OF SELECTMEN
SPECIAL MEETING MINUTES – AUGUST 28, 2020**

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CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 8:15 a.m. on ZOOM due to COVID-19. Present were: First Selectman Eric Wellman; Deputy First Selectman Sean Askham; Board members Jackie Battos, Wendy Mackstutis, Chris Peterson and Mike Paine. Others in attendance included: Deputy Town Manager Melissa Appleby; Management Specialist Tom Fitzgerald; Code Compliance Officer Tom Hazel; Executive Director of the Performing Arts Center Missy DiNunno; and Culture, Parks & Recreation Director Tom Tyburski.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC AUDIENCE

There was no public audience.

SELECTMEN ACTION

a) Proposed Public Gathering Permit – Simsbury Performing Arts Center – Labor Day Soiree

Mr. Wellman asked Ms. DiNunno to provide an overview of the event. Ms. DiNunno said that this event will be a five-hour jazz festival. Sales will be capped at 500, and attendees will bring their own food and beverages. Attendees will be properly distanced, per public health regulations. Ms. Mackstutis inquired about mask requirements; Ms. DiNunno said that attendees will be held accountable for compliance.

Ms. Mackstutis made a motion, effective August 28, 2020, to approve the public gathering application for the Labor Day Soiree event and to authorize the issuance of the public gathering permit. Ms. Battos seconded the motion. All were in favor and it passed unanimously.

b) Proposed Public Gathering Permit – Simsbury Performing Arts Center – Hartt School Orientation

Mr. Wellman asked Ms. DiNunno to provide an overview of the event. Ms. DiNunno said that this event provides an opportunity for school-aged students in the orchestra programs to meet their instructors in person. There will be nine sessions, lasting approximately 15 minutes each. Attendees will be properly distanced, per public health regulations. Parents will drop off and pick up the students.

Ms. Battos made a motion, effective August 28, 2020, to approve the public gathering application for the Hartt School Orientation and to authorize the issuance of the public gathering permit for the event. Ms. Mackstutis seconded the motion. All were in favor and it passed unanimously.

ADJOURN

Mr. Askham made a motion to adjourn at 8:21 a.m. Mr. Paine seconded the motion. All were in favor and the motion passed.

Respectfully submitted,
Melissa Appleby
Deputy Town Manager