

CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 9:00 a.m. via Zoom. Present were: First Selectman Wendy Mackstutis; Deputy First Selectman Amber Abbuhl; Board members Chris Peterson, Eric Wellman, Sean Askham and Heather Goetz. Others in attendance included: Interim Town Manager Lee Erdmann, Acting Deputy Town Manager Tom Fitzgerald; Director of Planning and Community Development George McGregor, Director of Public Works/Town Engineer Tom Roy, Director of Finance Amy Meriwether and members of the Board of Finance.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

SELECTMEN ACTION

a) Supplemental Appropriation – Erosion and Sediment Control Repairs at Cambridge Crossing

Ms. Mackstutis gave background on the topic with Mr. Erdmann going more in depth on why this item was before the Board of Selectmen. After questions from members of the Board of Selectmen Mr. Roy said this project would address immediate needs of the area but would not fix everything.

Mr. Wellman made a motion, effective August 3, 2023, to approve a supplemental appropriation for erosion and sediment control measures at Cambridge Crossing in the amount of \$30,000 to be funded via a called \$25,000 letter of credit and \$5,000 cash bond and to recommend this to the Board of Finance. Mr. Askham seconded the motion. All were in favor and the motion passed.

b) Simsbury Public Library Grant Application for Thinking Money for Kids Program Kits

Ms. Mackstutis said this item was before the Board of Selectmen today because it is time sensitive for the deadline to apply for the grant. Mr. Erdmann gave background information on this item for the group.

Mr. Askham made a motion, effective August 3, 2023, to authorize the Library to submit a grant application to ALA and the FINRA Investor Education Foundation for Thinking Money for Kids Program Kits (valued at \$2,000) and to authorize Interim Town Manager Lee Erdmann to execute the grant application.

In the event that the grant is awarded, the following additional motion is in order:

Move, to accept the grant and to authorize the Interim Town Manager to execute all documents related to the grant award.

Mr. Wellman seconded the motion. All were in favor and the motion passed.

APPOINTMENTS AND RESIGNATIONS

a) Appointment of Marianne O’Neil to the Library Board of Trustees

Mr. Wellman moved effective August 3, 2023, to appoint Marianne O’Neil as a Regular Member of the Library Board of Trustees. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

REVIEW OF MINUTES

a) Regular Meeting Minutes of April 7, 2021

Ms. Mackstutis explained that the group were reviewing minutes from 2021 because of a typo in the minutes. She confirmed that staff reviewed the meeting video to confirm that the correct amount was stated at the meeting. Mr. Askham moved to correct the minutes on Page 4 for the North End Sidewalk Construction to be for \$810,000. Mr. Wellman seconded the motion. All were in favor and the motion passed.

ADJOURN

Mr. Askham made a motion to adjourn the meeting at 9:19 a.m. Ms. Abbuhl seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Thomas Fitzgerald
Acting Deputy Town Manager