

**Board of Selectmen  
Regular Meeting Agenda  
Thursday, December 9, 2021  
6:30pm via Zoom & In Person  
Clifford B. Green Memorial Center**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82107474327?pwd=SDFoZXZjNVMyYjJiRmt6aFlwVjdIQT09>**

**Meeting ID: 821 0747 4327**

**Passcode: 491533**

**One tap mobile**

**+13017158592,,82107474327# US (Washington DC)**

**+13126266799,,82107474327# US (Chicago)**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**Meeting ID: 821 0747 4327**

**Find your local number: <https://us06web.zoom.us/u/ks8fIOJ2h>**

- 1. Call to Order**
- 2. Approve Minutes: 11/18/21**
- 3. Public Comment**
- 4. Appointments/Resignations**
  - Ag Commission: Reappoint Stan Karro, Regular Member, Term 1/14/2025; Charles Langevin, Regular Member, Term 1/14/2025; Anne Ennis, Regular Member, Term 1/14/2025**
  - Conservation: Reappoint Dana Heilemann, Regular Member, Term 1/26/2025**
  - Planning & Zoning: Reappoint Carlen Kelleher, Regular Member, Term 1/01/2026**

- **Parks & Recreation: Reappoint Steve Dana, Regular Member, Term 1/01/2026**
  - **BRRC: Reappoint Rick Ives, Regular Member, Term 11/16/2026**
  - **ZBA: Reappoint Lou Brodeur, Regular Member, Term 1/01/2027**
  - **BOFC: Mortlake Representative: Appoint 1 of 3 names given, Term 12/02/2022**
  - **Resignations: Chris Toney, Parks & Recreation; P&Z, Earl Starks & Austin Tanner**
- 5. Discussion on Financials**
  - 6. Discussion on Smoking Ordinance**
  - 7. Discussion on Purchasing Ordinance**
  - 8. Discussion on ARPA Committee**
  - 9. Discussion on Ambulance Study Committee**
  - 10. Discussion on Old Highway Department Roof**
  - 11. Discussion on Library**
  - 12. Discussion on 2022 Meeting Dates**
  - 13. Discussion on Community Center**
  - 14. Discussion on Solar Project**
  - 15. Approve Bills**
  - 16. Other Business**
  - 17. Public Comment**
  - 18. Adjourn**

**Austin Tanner**  
**First Selectman**