Meeting
The Regular Meeting of the Board of Selectmen was held in person and via YouTube on Tuesday, August 10, 2021. Ms. Hanson, First Selectman, called the meeting to order at 6:00 p.m.

Selectmen Present
Tracey Hanson, Ronald Millovitsch, Mark Oulton

Town Officials
None

Citizens Present
Judith Allik

Motion
A motion was made by M. Oulton/R. Millovitsch to add appointments to the Wylie School House Committee, the Housing Authority and add Covid Update to the agenda. Motion Approved.

Approval of Minutes
A motion was made by R. Millovitsch/M. Oulton to approve the minutes of the regular meeting held on July 27, 2021. Motion Approved.

Citizens Comments
Ms. Allik discussed the current COVID-19 cases. She believes everyone should be vaccinated and asked if the Selectmen would consider mask mandates. She stated that if everyone received vaccines it would help protect the children that cannot be vaccinated and stop the variants.

Correspondence & Announcements

Aramark
Aramark sent a letter stating they are increasing their rates due to issues with COVID. Ms. Hanson sent a letter disputing the increase. Our contract says we have the right to refuse off cycle increases.

Travelers
Travelers sent a letter stating they have no legal liability for the car accident that happened on 138.

Uncas Health
Uncas Health requested the town allocate 1% of our ARPA funds to them. The Selectmen agreed and will send them a check.

Steap Grant
The Town received the authorization to proceed with the Forge Hill Steap Grant.

P & Z
The planning and zoning commission sent a letter to the Selectmen asking about whether there were any plans to hire a Town Planner.

Boards & Committee
None

COVID Update
The Selectmen discussed issues pertaining to the rising cases in COVID. The Town is not in red status yet. The Governor passed an executive order stating that Towns could decide whether to require masks in indoor public buildings. The Selectmen stated they will not do a mask mandate in Town but could create a Town Policy stating it’s in the public’s best interest to wear a mask indoors whether they are vaccinated or not. Ms. Hanson will write something up and put it on the Town website.

A motion was made by M. Oulton/R. Millovitsch to institute a Town Policy stating the Selectmen recommend wearing a mask in indoor places regardless of vaccination status. Motion Approved.

Appointments
A motion was made by R. Millovitsch/M. Oulton to appoint Jen Topham to fill a vacancy on the Wylie School House Committee. Motion Approved

A motion was made by R. Millovitsch/M. Oulton to appoint Joyce Melgey and Sharon Ruppel to the Housing Authority. Motion Approved

Old Business -Discussion
Town Planner/Economic Development Planner  
The Selectmen reviewed a job description for a Director of Planning & Community Development.  
A motion was made by R. Millovitsch/M. Oulton to approve the job description.  Motion Approved.

New Business -Action

2nd Amendment Resolution  
The Selectmen discussed a resolution that was forwarded to them by a resident.  The resolution was created and passed in Killingly.  Mr. Oulton stated he would like to have the lawyer review the resolution before voting on it.  The Selectmen agreed to have the lawyer look and move this item to the next meeting.

Treasurer Job Description  
A motion was made by M. Oulton/R. Millovitsch to approve the job description for the Treasurer position.  Motion Approved.

Suggestions for Next Meeting –Second Amendment Resolution

Adjournment

Motion  
A motion was made by R. Millovitsch/M. Oulton to adjourn the meeting.  The meeting adjourned at 6:37  
p.m.  Motion Approved.

Respectfully submitted by:  
Approved for distribution by:

Julie L. Zelinsky, Admin. Asst. to the BOS  
Tracey Hanson, First Selectman