

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MAY 4, 2020, 7:30 P.M.**

**WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING
DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD.**

THE BELOW IS AVAILABLE FOR REMOTE PARTICIPATION:

[Join with Google Meet](https://meet.google.com/zxn-woqu-dfp)
meet.google.com/zxn-woqu-dfp

[Join by phone](tel:+16466532976)
(US)+1 646-653-2976 PIN: 643 010 594#

AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

VOTER COMMENTS

ACCEPTANCE OF MINUTES: 04/20/20

COMMUNICATIONS

FINANCE DIRECTORS REPORT

NEW BUSINESS:

Discussion and possible action:

1. Transfer: \$10,625 from Contingency & \$1,300 from Retirement Contributions (Social Services) to Various Retirement Contribution Accounts totaling \$11,925
2. Transfer: \$4,435 from Various Group Insurance Accounts to Various Group Insurance Accounts
3. Transfer: \$86,192 Transfer from Contingency to Capital Non-Recurring (\$9,000), Grant Fund (\$52,192) and Unemployment Compensation (\$25,000)
4. Fair Housing Officer Resolution
5. Fair Housing Resolution
6. Appointments/Reappointments/Vacancies/Openings
7. Driveway Bond Release/Extension
8. Tax Refunds

VOTER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Dan Rosenthal, First Selectman