

**REGULAR MEETING OF THE BOARD OF SELECTMEN
Monday, July 9, 2018 at 7:00 p.m Town Office Building**

In attendance: L. Annino, Jr. , N. Gorski, R. Regolo Absent: C. Iino

1. The meeting was called to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public comment: none
3. Approval of minutes

A motion by Annino, seconded by Gorski, to approve the minutes of June 25, 2018, amended as follows, passed unanimously.

Item 3, Line 2 should read June 4, not May 29

A motion by Annino, seconded by Gorski, to approve the minutes of June 12, 2018 as submitted passed unanimously.

4. Refunds and abatements: none
5. Old Business

A. Operating Budget : Regolo reported that the town is finishing the fiscal year with revenue slightly greater than expenses.

B. Capital Budget: no comments

C. Venuti Property Offer: BOF request

The Board of Finance, has requested that the BOS obtain another appraisal prior to referendum. Annino stated that he was not of the opinion that the town needs another appraisal. Several appraisals have been done and there is a firm asking price. Gorski acknowledged the difficulty in getting an appraisal for this property and recommended that the request be tabled until First Selectwoman Iino's return.

6. New Business

A. Closer to Free bike ride through town

Annino moved that the annual Closer to Free bike ride be permitted to pass through town on Saturday, September 8, 2018. The motion, second by Gorski, carried.

7. Selectmen's comments
8. There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully submitted by Elizabeth Doyle Disbrow on July 11, 2018.