In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase.

I. Regular Meeting – Open Meeting – M. Nicholson opened meeting at 7:00 PM.
   1. Approve Minutes of August 15, 2022 – P. McCarthy moved to approve as submitted. E. Chase seconded. All in favor.
   2. Items to Add to Agenda – M. Nicholson moved to add Discussion of Abington Cemetery to Other Business, item 6. P. McCarthy seconded. All in favor.
   3. Citizen’s Comments and Correspondence - None

II. New Business
   1. Possible Approval/Federal Local Bridge Program – M. Nicholson stated that this program will now fund approved applications at 100%. She was proposing that the three worst rated bridges in town that are over 20’ be submitted for this program. Discussion. M. Nicholson moved to submit the Taft Pond Road bridge, Bosworth Road bridge, and Day Road bridge to the Federal Local Bridge Program for funding consideration. E. Chase seconded. All in favor.
   2. Local Traffic Authority (LTA)/BOS Referrals – M. Nicholson stated that she continues to receive citizen complaints regarding traffic and speeding issues on Routes 169 and 244. She received a recent complaint from a resident who had contacted the DOT and been told she had to first speak with the Local Traffic Authority – which is the Board of Selectmen. M. Nicholson proposed sending a letter of concern and complaint to the CT DOT from the Board as the LTA regarding excessive speed on both routes and tractor trailers on route 244. P. McCarthy seconded. All in favor.
   3. Federal Local Bridge Program Referrals – Referrals as approved in item 1.

III. Other Business
   1. General Discussion – M. Nicholson will be sending a letter to Amberg Drive residents regarding the circle in the middle of the road. The turn-around is difficult for the snowplows.
   2. Project Updates – TAP1 project is still not quite closed out. TAP2 is about ready to sign for the design and a Notice to Proceed. The Town is looking to submit a bundle of projects eligible under the Infrastructure, Investment & Jobs Act. Wolf Den Drive, the culvert at Needles Eye and Day Roads, Guardrails around town, North Road and the culvert at Chase Hill and Taft Pond are all being considered.
   3. Tax Refunds/Abatements: Hayley R. Finnegan, O/P, $284.51; Dawn E. Demarais, COC, $560.20 – P. McCarthy moved to approve and M. Nicholson seconded. All in favor.
   4. Fire Marshal Mutual Aid Agreement Discussion – Putnam and Woodstock currently have a Mutual Aid Agreement that allows them to share a Fire Marshal when one is not available. Pomfret is considering entering this
agreement and Thompson is as well. Language will be reviewed and further discussed.

5. **Four-year Plan Review** – Some discussion.

6. **Abington Cemetery** – M. Nicholson read the language in 1764 deed. There is an easement to the cemetery. E. Higgins has reviewed and advised that the donation of the cemetery can be accepted but to ensure the easement language is clear.

**IV. Current Business**

1. **STEAP Applications** – Three applications have been submitted for a total of $500,000.

2. **ARPA Update** – The Committee will meet next Tuesday to decide on priority projects to recommend to the Board of Selectmen.

3. **Citizen’s Comments** - None

**V. Adjournment** – M. Nicholson moved to adjourn and P. McCarthy seconded. All in favor and meeting duly adjourned at 7:55 PM.

Respectfully submitted,

Bonnie Ryan, clerk

[Signature] date approved