1. Welcome and Pledge of Allegiance
The meeting was called to order at 10:08 a.m.

   a. Attendance:

      a. First Selectman Fred Camillo - Present
      b. Selectwoman Lauren Rabin – Present
      c. Select-person Jill Oberlander – Present

2. Approval of Minutes

   a. Board of Selectmen regular meeting January 14, 2021.

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   b. Board of Selectmen special meeting January 14, 2021.

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   c. Board of Selectmen special meeting January 21, 2021.

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

3. First Selectman’s Updates

   Mr. Camillo provided updates on a variety of issues.

4. Selectmen’s Updates

   Selectwoman Rabin and Selectperson Oberlander provided updates on various committees and issues they are involved with.

5. Old Business

   a. Proposed Department of Parks & Recreation fee changes for 2021 – Parks
Upon a motion by Ms. Oberlander and a second by Ms. Rabin, the Board unanimously approved separating the proposed daily park pass fee from the remaining proposed fee increases.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander the proposed fee changes, with the exception of the daily park pass fee, were approved unanimously.

Upon a motion by Ms. Rabin and a second by Mr. Camillo, the proposed daily park pass fee increase from $8 to $9, was approved 2-1-0 with Ms. Oberlander voting nay.

6. New Business

a. Nomination of Joel Muhlbaum to the Board of Health (position R6) for a term expiring June 30, 2025.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the nomination was approved unanimously.


Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the nomination was approved unanimously.

c. Nomination of Paul Hopper to The Nathaniel Witherell Board (position R8) for a term expiring June 30, 2023.

Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the nomination was approved unanimously.

7. Adjournment

At 11:02 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.