1. Welcome and Pledge of Allegiance
   The meeting was called to order at 10:03 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 February 10, 2021.

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

   b. Board of Selectmen regular meeting February 25, 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 including addressing the Connecticut Department of Transportation proposed tree cutting along I-95.

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 amendments to tipping fee ordinance – DPW Commissioner Amy Siebert and Assistant Town Attorney Aamina Ahmad.

      Commissioner Siebert and Ms. Ahmad reviewed highlights of the amendments.
It was stated that the First Selectman’s Waste Management Committee (FSWMC) would continue working until September and that the $25 fee for the Holly Hill access permit would continue.

FSWMC members Mike Basham and Cheryl Moss responded to questions posed by Ms. Oberlander.

Ms. Oberlander made a motion to amend the proposed amendment to add a sunset clause of June 30, 2022. Upon a second by Ms. Rabin, the Board voted 1-2-0 with Ms. Rabin and Mr. Camillo voting against the motion to amend.

FSWMC member Angelo Pucci also spoke to retaining the sunset clause.

Upon a motion by Ms. Rabin and a second by Mr. Camillo, the amendment was approved by a 2-1-1 vote. Ms. Oberlander voted nay.

Mr. Camillo made a motion to take up discussion on the proposed state legislation regarding local zoning regulations and creation of affordable housing that would be the subject of a public hearing on March 16. Upon a second by Ms. Rabin, the Board unanimously voted to take up the discussion.

In addition to the Board, also involved in the discussion on the proposed legislation was Acting Town Attorney Barbara Schellenberg and Planning and Zoning Commission Chair Margarita Alban.

6. New Business

There was none.

7. Adjournment

At 11:48 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

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Fred Camillo, First Selectman

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Prepared by Barbara A. Heins,
Recording Secretary