

**Board of Selectmen  
Regular Meeting Minutes  
Thursday, April 28, 2022  
Preston Town Hall - Lower Level**

**1. Call to Order**

Sandra Allyn-Gauthier called the meeting to order at 7:02 P.M.

**2. Roll Call**

***Members***

Sandra Allyn-Gauthier  
Jerry Grabarek  
Ken Zachem

***Also Present***

Kimberly Lang, Recorder

**3. Acceptance of Minutes**

**a. April 14, 2022, Regular Meeting Minutes**

The following correction was noted:

- #4. Brown Road should be Brand Road

***Ken Zachem motion to approve April 14, 2022, Regular Meeting minutes as amended. Jerry Grabarek seconded the motion. The motion was carried unanimously.***

**4. Correspondence**

Sandra Allyn-Gauthier shared the only correspondence was from FEMA sharing an updated flood map of New London County.

**5. Reports - None**

**6. Appointments/Resignations - None**

**7. New Business**

- a. Budget FY 2022-3 - No Update**

The Board briefly reviewed the Board of Finance meeting that took place on the previous night. Primarily the proposed salary cut.

**b. Budget Timelines & Locations**

The Board discussed their concerns regarding the new timeline in light of last night's Board of Finance meeting at which time their Public Hearing was pushed back a week. The new schedule would have tax bills going out later than July 1, 2022. Provided the budget passes at the referendum on June 21, 2022, the earliest the tax bills could be received by residents is the week of July 12, 2022.

***Jerry Grabarek motioned that the Public Hearing be on May 26, 2022, at 7:30 in Veteran's Memorial; Town Meeting on June 9, 2022, at 7:30 in Veteran's Memorial; and the Referendum on June 21, 2022. Ken Zachem seconded the motion. The motion was carried unanimously.***

**c. Authorization Form Updates**

1. ADA Notice
2. Fair Housing Resolution
3. Fair Housing Policy Statement
4. Municipal Grievance Procedure
5. Affirmative Actions Policy Statement
6. Compliance with Title VI of the Civil Rights Act of 1964

Sandra Allyn-Gauthier explained that these were forms that are reviewed and signed on an annual basis. She briefly spoke about each one.

***Jerry Grabarek motioned to authorize First Selectwoman Sandra Allyn-Gauthier to sign each of the forms on behalf of the town of Preston. Ken Zachem seconded the motion. The motion was carried unanimously.***

**d. Road Race Requests**

**1. June 23, 2022 - St. Catherine of Siena Family Fun Run**

This 5K event will start at Maple Lane Farm goes on Northwest Corner Road to Amos Lake on Hollowell Road and back again. The road closure would start at 6:30 P.M. and conclude at 8:00 P.M.. Sandra Allyn-Gauthier explained that will coordinate with emergency services - Fire Department, EMS, and Police for traffic control and emergencies. This is a yearly event that benefits a non-profit and has a good reputation.

***Ken Zachem motioned to close Northwest Corner Road and Hollowell Road from 6:30 to 8:00 P.M. on June 23, 2022, to accommodate the running of the St. Catherine of Siena Family Fun Run. Jerry Grabarek seconded the motion. The motion was carried unanimously.***

**2. June 16, 2022 - St. James Church, 31st Annual Liz Harris Road Race**

This request is to close Schoolhouse Road from 6:30 P.M. to 7:00 P.M. Sandra Allyn-Gauthier explained that they too will coordinate with emergency services - Fire Department, EMS, and Police for traffic control and emergency coverage. It is a yearly event that benefits non-profits and has a good reputation.

***Ken Zachem motioned to close Schoolhouse Road from 6:30 to 7:00 P.M. on June 16, 2022, to accommodate the running of the St. James Church, 31st Annual Liz Harris Road Race. Jerry Grabarek seconded the motion. The motion was carried unanimously.***

**8. Old Business - None**

**9. Tax Refund**

- a. JP Morgan Chase Bank NA - 2020-03-0052495 - \$489.39

***Ken Zachem motioned to approve the tax refund to JP Morgan Chase Bank NA - 2020-03-0052495 for \$489.39. Jerry Grabarek seconded the motion. The motion was carried unanimously.***

**10. Public Comment - None**

**11. Adjournment**

***Ken Zachem motioned to adjourn at 7:24 P.M... Jerry Grabarek seconded the motion. The motion was carried unanimously.***

Respectfully submitted,

*Kimberly Lang*

Kimberly Lang