

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 20, 2019
7:30 P.M. – COMMUNITY CENTER**

First Selectman Matthew Hoey called the public hearing to order at 7:35 p.m.

Present: Board Members: Matthew Hoey, Susan Renner and Louis Federici
Town Officials: Executive Assistant Karen Quercia and Clerk Traci Brinkman
Others: Kelly Fitzgerald from the United Way

- 1. Public Hearing to obtain comment on the Fiscal Year 2019 Small Cities Community Development Block Grant Program. In addition the Town’s current 2018 Small Cities grant under the CDBG Small Cities Housing Rehabilitation Program will also be discussed to obtain citizen input on it.**

The board had previously received a presentation on the 2019 Small Cities Community Development Block Grant Program. Mr. Hoey read a portion of the legal notice into the record regarding the \$350,000 CDBG Small Cities Grant for Housing Diversion. He opened the public hearing to comments or questions from the audience. Nobody wished to speak.

Motion: Upon a motion made by Mr. Federici and seconded by Ms. Renner, the board closed this portion of the public hearing at 7:37 p.m.

*Vote: In Favor: Hoey, Renner and Federici
Opposed: None
Abstaining: None*

Mr. Hoey then opened up the public hearing related regarding the Town’s current Small Cities grant under the CDBG Small Cities Housing Rehabilitation Program. He added that the town received \$440,000 for Housing Rehabilitation Programs under the 2018 Grant. Mr. Hoey said this program will be a tremendous benefit to many members of the community. He then opened the public hearing to the audience. There were no questions or comments from the public.

Motion: Upon a motion made by Ms. Renner and seconded by Mr. Federici, the board voted unanimously to close the public hearing on the 2018 Small Cities grant under the CDBG Small Housing Rehabilitation Program at 7:40 p.m.

*Vote: In Favor: Hoey, Renner and Federici
Opposed: None
Abstaining: None*

2. Discuss and take possible action on Certified Resolution for the Small Cities Community Block Grant Program as a result of the public hearing.

Motion: Upon a motion made by Ms. Renner and seconded by Mr. Federici, the board voted unanimously to waive the reading of the resolution.

*Vote: In Favor: Hoey, Renner and Federici
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Federici and seconded by Ms. Renner, the board voted unanimously to approve the Certified Resolution for the 2019 Small Cities Community Block Grant Program as a result of the public hearing.

*Vote: In Favor: Hoey, Renner and Federici
Opposed: None
Abstaining: None*

Motion: Upon a motion made by Mr. Federici and seconded by Ms. Renner, the board voted unanimously to adjourn the meeting at 7:41 p.m.

*Vote: In Favor: Hoey, Renner and Federici
Opposed: None
Abstaining: None*

Respectfully submitted,

Traci K. Brinkman
Clerk
Board of Selectmen