



MINUTES
General Government and Finance
Subcommittee Special Meeting
Scitico Conference Room
Friday, February 3, 2023 – 12:00 pm

The meeting was called to order at 12:06pm.

1. **Roll Call:** G. Cekala, M. Ludwick, J. Santanella; TM Zoppo-Sassu, Asst. TM Steve Bielenda, Finance Director John Wilcox, Town Clerk Sheila Bailey.
 2. **Acceptance of Minutes** – Approved on a voice vote.
 - January 26, 2023
 3. **New Business** –
 - a. **Fiber project for PD Surveillance cameras** removed from agenda.
 - b. **Update on ARPA** - \$666,000 remaining. The committee discussed how to use the dollars for the greater community good, or family focused. A suggestion was made to reimburse the youth sports leagues for registration fees, or to do a second small business and/or non-profit grant round.
 - c. **Firefighter Premium Pay** – an additional \$77,000 is needed based on the calculations provided.
- New Business - Other**
- d. **Massage Therapy Ordinance** (motion to refer deletion from Town Code sent to the Town Council. Language pre-dates 1984 and there is duplicative state health code that governs this)
 - e. **Alcohol Sales on Sunday** (pending)
 - f. **Food Truck permitting** -Town Council members would like to expedite this before the food truck season.
4. **Old Business**
 - a. **Review of Snow and Parking Fines** – this was sent to the Town Council and a public hearing will be set
 - b. **Out of State License Plates issue** – TM Zoppo-Sassu reported that Stephanie is working on a roll out of the social media campaign with a soft “Did you know” theme, as well as a press release that will be ready for the Committee to review.
 - c. **Memorial Bench and Tree Referral from Town Council** – in process
 - d. **Naming of Town Owned Property** – in process
 5. **Adjournment** – 1:03pm.

Respectfully submitted,
Ellen Zoppo-Sassu, Town Manager