

**RECEIVED May 16, 2024 @ 5:08 PM**  
**Kathleen R. Miserendino, Redding Deputy Town Clerk**

AGENDA

Board of Selectmen Regular Meeting  
May 20, 2024 at 7:30 pm  
Redding Town Hall  
100 Hill Road, Redding CT

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Discussion: Hecate development of a battery storage facility on Peaceable Rd.
5. Discussion and possible action: Referral and findings from Planning Commission on a request for alteration to a Designated Scenic Road (175, 185, 187 Umpawaug Rd.)
6. Discussion and possible action to approve a Neighborhood Assistance Act Project (NAAP) proposal from Georgetown Volunteer Fire Department (GVFD)
7. Discussion and possible action to set a date for a public hearing on the GVFD NAAP
8. Discussion and possible action to set a date for a Special Town Meeting to consider and vote:
  - a. Line-item transfer within Police Department 23-24 budget
  - b. Reallocation of \$180,000 in ARPA funding from the dry hydrant project to the purchase of a Highway Department truck.
  - c. GVFD Neighborhood Assistance Act Project
9. Action on a Resolution of Governing Body regarding the \$200,000 grant for financial assistance with the State of Connecticut Department of Economic and Community Development for the Gilbert and Bennett Wire Mill – Phase II Assessment Project
10. Reappointment of Julia Pemberton as the voting member for the Town of Redding to the Housatonic Resources Recovery Authority (HRRRA) and James Gracy as alternate.
11. Discussion and possible action: G&B Wire Mill Committee Parking Report
12. Executive session: personnel performance
13. Adjourn