SELECTPEOPLE'S MINUTES
Monday, February 3, 2025

Present: John Kiker, Kristina White, and David Lahm

The meeting was called to order at 4:00 P.M. and the minutes of the previous meeting were accepted.

There were no tax refund requests.

Selectman Lahm briefed the Board on the upcoming schedule for budget formation.

Municipal Solid Waste – Selectman Lahm briefed the BOS on further communications with Jansky's Rubbish and that Old Saybrook was exploring reginal options to maintain a local transfer station.

The BOS then discussed the POCD and the POCD survey. The Board called on the following people to participate as subject matter experts: Bernie Gigliotti, Chair of the P&Z Commission, Carol House, Member of P&Z Commission and Jennifer Tiffany, Alternate P&Z Commission. Ms. House stated that she was extremely well qualified and read her CV outlining her extensive federal service in the area of surveys. Selectman Lahm recognized Ms. House's credentials. Ms. House then proceeded to update the status of the survey. She informed the board that they had more than doubled the number of respondents from ten years prior. The BOS and the SME's discussed developing a methodology for processing the survey data and drafting the POCD for P&Z Commission approval. Chairman Giglotti suggested that Ms. Tiffany and Ms. House, along with another individual to be named, form a subcommittee to accomplish the afore mentioned tasks. Mary Stone will assist in data input for the paper surveys.

Old Business – None.

New Business – None

There being no further business, the meeting was adjourned at 5:35 P.M.

Respectfully submitted,

David M. Lahm
For the Board of Selectpeople