



TOWN OF SCOTLAND BOARD OF SELECTMEN

Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264
(860) 456-7797 x 1

BOARD OF SELECTMEN SPECIAL MEETING

June 25, 2020

7:00 PM

MINUTES

https://zoom.us/rec/share/-fRsE632511IWbfwzHr-C617AY2meaa813Qf_vtbnh79M7CXbscSTMhWkv6v6_pA

Call to Order:

Gary Greenberg, First Selectman stated this is a virtual meeting of the Board of Selectmen. Present on screen is Selectman Wendy Sears, Treasurer MaryAnn Fitzsimmons and Kate Lacasse, Administrative Assistant. And members of the public that will be able to join chat when it is Audience for Citizens. First Selectmen Gary Greenberg called the meeting to order at 7:00 pm.

I. Approval of Minutes June 10, 2020

- G. Greenberg asked for any corrections or omissions. Hearing none a motion was made.
- **MOTION:** W. Sears made a motion, which was seconded by G. Greenberg to approve the minutes of the May 29, 2020 Regular Meeting. The motion passed unanimously.

II. Treasurers Report

- Treasurer Maryanne Fitzsimmons discussed the status of fiscal year end tasks, and how audit pre-planning work is underway. M. Fitzsimmons stated that the Town of Scotland's bookkeeper has resigned, the Town is seeking a replacement, the position requires the candidate to have prior bookkeeping experience, and be available 6-10 hours per week.

III. Additional Appropriations and Line Item Transfers

- M. Fitzsimmons discussed the additional appropriations in detail stating, supporting documents have been posted on the Towns website with the meeting agenda.
- **MOTION:** W. Sears made a motion, which was seconded by G. Greenberg to approve the line additional appropriations and line item transfers. The motion passed unanimously.

IV. Tax Refunds – Corelogic Centralized Refunds \$2,804.24 (Refund of Excess Payments)

- **MOTION:** W. Sears made a motion, which was seconded by G. Greenberg to approve the refund to Corelogic Centralized Refunds in the amount of \$2,804.24. The motion passed unanimously.

V. Schedule Date for Annual Town Meeting

- G. Greenberg stated a Special Town Meeting to elect a regional Board of Education member needs to be scheduled.
- A Special Town Meeting was scheduled for July 16, 2020 at 7:00 P.M on the Town Greene with a rain date of July 23, 2020 at 7:00 P.M. Discussion followed.
- **MOTION:** W. Sears made a motion to schedule a Town Meeting, which was seconded by G. Greenberg. The motion passed unanimously.

VI. Report of Selectmen

- W. Sears stated I would like to see some kind of a meeting, whether that's held virtually or in person meeting regarding the tech partner, the last scheduled meeting was cancelled.
- G. Greenberg stated, tax bills are scheduled to be sent out on June 29, 2020.
- G. Greenberg discussed Bass Road Bridge opening.
- G. Greenberg stated he would like to go on the record and state how grateful he is to Liz Wilson for filling the Administrative Assistant position over the last few months, she has been a huge help.

VII. Audience for Citizens

- Dennis Labelle voiced his concern regarding the Special Town Meeting. Discussion followed.

VIII. Adjournment

MOTION: W. Sears made a motion, which was seconded by G. Greenberg to adjourn at 8:15 P.M. The motion passed unanimously.

Respectfully submitted,

Kate Lacasse, Administrative Assistant

All minutes are draft minutes until approved by the Board of Selectmen. Meetings maybe viewed using the link at the top of the agenda.