

Board of Selectmen
Regular Meeting
December 7, 2020

THIS MEETING WAS HELD BY ZOOM ACCESS AND WAS AVAILABLE THROUGH
“LIVESTREAM” DUE TO CORONUS VIRUS.

Item 1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Perez.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez,
Sel. Sedlack. Town Manager, Bob Geiger and Financial Director, Bruce Stratford. All in
attendance by ZOOM.

Item 2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

Item 3. Agenda Review. NONE

Item 4. Approval of Minutes

A). Minutes of Regular Meeting on November 16, 2020.

Motion by Sel.Bouchard, seconded by Sel. Bourque

To approve the minutes of the November 16, 2020 meeting.

UNANIMOUS

B), Minutes of Special Meeting on November 16, 2020.

Motion by Sel.Bourque, seconded by Sel. Bouchard.

To approve the minutes of the Special TOWN MEETING on November 16, 2020
meeting.

UNANIMOUS

C). Minutes of Special Meeting on November 19, 2020 Motion

by Sel. Groppo, seconded by Sel. Bird.

To approve the minutes of the Special Meeting on November 19, 2020

UNANIMOUS

Item 5. Public Hearing/Special Presentation.

Introduction of Katie Vaill – Social Services Coordinator (Mayor Perez).

Introduction of Terry Hall – Administrative Assistant (Town Manager Geiger).

Town Manager, Bob Geiger, introduced Terry Hall as the newly hired Administrative Assistant
and Katie Vaill as the newly hired Social Services Coordinator.

Item 6. Town Manager’s Report

The Town Manager, Bob Geiger, presented to the Board an accounting of all meetings held between November 23rd. through December 6th. including Long Term Meetings from December 7th. through December 31st.

Item 7. Citizen's Comments NONE

Item 8. Correspondence NONE

Item 9. Boards and Commissions.

Sel. Sedlack entered the name of Jeffrey Lippincott (R) for consideration as a member of the Inland Wetlands Watercourses Commission and his name will be placed into nomination at the next Board meeting on December 17, 2020.

Item 10. New Business.

A). 20-056 Board of Education Non-Lapsing Account (Town Manager Geiger). Motion by Sel. Arcelaschi, seconded by Sel. Bird.

I move that the Board of Selectmen authorize a deposit of unexpended FY20 education appropriation funds of \$362,911.64 into a non-lapsing account for future use by the Board of Education.

UNANIMOUS

B). 20-057 Refunds as recommended by the Collector of Revenue (Town Manger Geiger). Motion by Sel. Arcelaschi, seconded by Sel. Groppo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$3,190.21.

UNANIMOUS

Item 11. Executive Session.

A). Town Manager Search.

Motion by Sel. Sedlack, seconded by Sel. Bourque

To enter Executive Session at 7:45 p.m.

UNANIMOUS

The Board Meeting reconvened at 8:05 p.m.

Item 12. Discussion Possible/possible action Regarding Executive Session. A).
Town Manger Search.

NO ACTION WAS TAKEN AT THIS TIME.

Item 13. Citizens' Comments. NONE

Item 14. Selectmen's Comments and Reports.

Sel. Bourque thanked Jeff Holmes for his services in repairing the Christmas Tree atop of the Soldiers' Monument for the upcoming Holidays.

Sel. Bouchard asked questions regarding the Tree Lights on the Median.

Sel. Perez reminded everyone about the Veterans project "Wreaths Across America" to be held at Forest View Cemetery on December 19th.

Sel. Sedlack thanked Sel. Bouchard for her indefatigable work at decorating Main Street. He also has information on focus groups regarding the Gilbert School Head of School search that he will forward to town officials.

Item 15. Adjournment.

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at: 8:22 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC