

## Minutes of the Board of Selectmen

This meeting of the Board of Selectmen was called to order on Tuesday, May 26, 2020 at 6:00PM at the Senior Center. Mr. Kiley and Mr. Tripp present. Mr. Petraitis absent.

Approval of Minutes: Mr. Tripp moved, and Mr. Kiley seconded, a motion to approve the minutes from 5/12. So voted. Mr. Tripp moved, and Mr. Kiley seconded, a motion to approve the minutes from 5/19. So voted. Ashley got clarification the minutes from 5/16 (meeting at Town Pit) and will update and ask for approval next week.

Approval of warrants: Mr. Tripp moved, and Mr. Kiley seconded, a motion to approve the following warrants: Payroll #24 for \$321,388.03, School #1057 for \$80,832.08 General #1058 for \$279,215.90. So voted.

Mr. Kiley stated that the proposed budget for FY21 will be posted on the Town's website. He's hopeful we will get the same local assistance, about \$90,000.00, but we made cuts to the budget in preparation for not getting it. The Annual Town Meeting is June 5<sup>th</sup>, any motion to change must be made in writing to the moderator so please be prepared.

Final Approval of ATM Warrant: Mr. Kiley said most articles are standard, they are the same every year. Dale did a brief read through of the warrant. Mr. Tripp moved, and Mr. Kiley seconded, a motion to approve the warrant. So voted.

Mr. Kiley said we did not put the Sewer Improvement article on this meeting because there is language that we need Bond Counsel to approve and we are still waiting to hear back. This will be done during a Special Town Meeting in July. Mr. Tripp asked if we gained time for the upgrade due to the COVID19 Pandemic, Mr. Kiley responded that maybe, an order from the Governor dispensed with certain permit deadlines. We will still need to get the funding for this project.

Announcements: The Water Department will be doing Hydrant Flushing June 1<sup>st</sup> through June 19<sup>th</sup>. More information can be found on the Water Departments Facebook page.

At 6:15PM Mr. Kiley moved, and Mr. Tripp seconded, a motion to enter executive session to discuss complaints against an employee. Roll Call: Kiley, yes; Tripp, yes; Petraitis, no. So voted. Mr. Kiley announced that they Board would exit Executive Session to adjourn.

There being no further business, at 6:50PM Mr. Tripp moved, and Mr. Kiley seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre