

Minutes from the Board of Selectmen Meeting

This meeting was called to order at the Town Offices at 6PM on Tuesday, September 22, 2020. Dale Kiley, Jason Petraitis and John Tripp present.

Anne Jannette came to discuss her retirement, and plan for training a new treasurer.

Anne has the opportunity to refinance all Town debt, savings the tax payers about \$300,000.00, without extending the debt. This should be done by Thanksgiving. Refinancing is something that happens very rarely, so she doesn't want to start training a new employee on this. Anne thinks if we can get a workspace and computer situated, and have the employee come in 20 hours a week to train, she will be able to give her tasks to accomplish and get comfortable with before moving onto larger items. This would also give the employee a chance to make sure they are interested in the position before committing full time.

Anne also wants to keep Nancy Nykiel employed for 4-6 hours a week to help with the new Accountant, as she still has quite a few questions.

Anne went through some requests that will be on the Warrant for the Special Town Meeting in November: sick leave buy back, hours for Nancy, Assistant Treasurer salary, and Accountant salary.

Ashley will contact CMGeeks to order some laptops and come up with a "sign-out" system and terms and conditions for bringing laptops home, for people that may need to work from home.

CARES Act: The school requested CARES acts funds. Mr. Petraitis moved, and Mr. Tripp seconded, a motion to approve the Cares Act request for \$1,654.00. So voted.

Request for Resources: The Downtown Development Committee will be hosting a few movie nights at the area next to the Police Department. They were funded through grant money to have a temporary "drive in" movie theater. They have been in touch with Chief Smith and Chief Holway, and need the BOS approval. The BOS had a few questions regarding how many cars can fit, car idling times, and food services. Mr. Kiley will get in touch with Ethan Melad and this will be on the agenda for the next meeting.

There being no further business, at 6:30 Mr. Petraitis moved, and Mr. Tripp seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre