

Minutes of the Board of Selectmen Meeting

This meeting was called to order at 6:00PM on Tuesday, June 28, 2022 at the Town Offices. Jason Petraitis and John Tripp present.

Courtenay Rivera was present, Mr. Tripp asked if she was still interested in the position of Program and Outreach Assistant at the Senior Center, she said she is. Mr. Petraitis and Mr. Tripp reviewed her resume and asked why she's interested in the position. Courtenay said she likes service and helping in her community, she's always enjoyed organizing using the computer. Mr. Petraitis asked if she knows Michelle Thayer, she does. Courtenay said she's been living in town for 11 years and knows this job is interim. Mr. Tripp asked if she understands the responsibilities of the position, she said yes. Mr. Petraitis said if she gets appointed to interim, she can then apply for the position once its posted. Courtenay said she is planning on meeting Donna, the new Director, later in the week. Mr. Tripp and Mr. Petraitis agreed that Courtenay has the experience needed and asked when she can start, she said she can start tomorrow. Mr. Tripp moved, and Mr. Petraitis seconded, a motion to appoint Courtenay Rivera to position of Interim Program and Outreach Assistant at the Senior Center. So voted.

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to accept a revised job description for the Program and Outreach Assistant. So voted.

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to approve CDBG Warrant # 1067 for \$8,468.63. So voted.

Transfers:

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to approve the following transfers-

\$13.00 from Accountant Other to Town Beach Electric.

\$335.50 from Town Beach Clerk to Town Beach Purchase of Service (289.20) and Town Beach Electricity (46.30)

\$1,070.00 from Highway Salary to Highway Road Materials.

\$43.00 from BoS Dues and Memberships to BoS Office Supplies (8.10) and BoS Telephone (34.90).

\$212.62 from Police Shift Differential to Police Overtime.

\$874.34 from BoS Street Lighting to BoS Town Counsel (\$820.00) and BoS Telephone (53.34).

\$2075.41 from BoS Technology to BoS Town Counsel. So voted.

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to accept the letter of resignation from Shiela LeBlanc from the ARPA Committee. So voted.

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to sign the contract amendment for repairs at the Senior Center, to add the construction of the egress door. So voted.

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to sign the fuel contract with CMRPC. So voted.

New Business:

One Day Liquor License- Mr. Tripp moved, and Mr. Petraitis seconded, a motion to approve a one-day liquor for Still Hart's Café and Common Ground Cider Works for Monday, July 4, 2022. So voted.

Request for Resources: Mr. Tripp moved, and Mr. Petraitis seconded, a motion to approve the request for resources for 4th of July Parade and Family Fun Day at the Common. So voted.

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to pay Anne Jannette \$30/hour to continue to train the new treasurer. So voted.

At 6:25PM, there being no further business, Mr. Tripp moved, and Mr. Petraitis seconded, a motion to enter into executive session for reason 1, to discuss complaints against a public officer. So voted. Mr. Petraitis noted we would only exit executive session to adjourn in open session. Roll Call: Petraitis, yes; Tripp, yes.

At 6:37PM the Board came out of executive session. Mr. Tripp moved, and Mr. Petraitis seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre