

BOARD OF SELECTMEN'S MEETING

Tuesday, April 14, 2020

Zoom Meeting ID 350-826-4152

7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Margaret Zolata, Susan Wilcox, Alex McNaughton, Molly Stratton, Greg Cava, Tim Durkin, Republican American Reporter, Anne Marie Wagner

Mr. Read called the meeting to order at 7:01 pm.

Approval of Minutes: Mr. Pinter made a motion to approve the minutes from the March 10, 2020 Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor. Motion carries.

Public Comment: None

Correspondence: none

Resignations: None

Vacancies: Tourism Board

Appointments: None

New Business

Tax Collector's report: Read for the record, see attached.

Tax payment program: Governor's executive order 7S section 6 municipality program election: It is the recommendation of the Tax Collector to select the lower interest rate program (see attached). Mr. Brown made a motion to approve the First Selectman, Mr. Read to sign the document on behalf of the Board of Selectman, seconded by Mr. Pinter. All voted in favor, motion carries.

Treasurer's report: Read for the record, see attached. Mrs. Wilcox noted that there is a \$10,000 overage in the Burnham Library budget line due to overpayment.

Regional School District 12 Budget presentation by Alex McNaughton, action by the Board of Selectmen: Presentations by Alex McNaughton and Greg Cava discussing the cost of replacing the roof and HVAC system at Shepaug Valley School. The Board of Selectmen support the Board of Education's bond proposal.

Proposed Fiscal Year 2021 revised budget version 4/10/20 for approval: Discussion. Mr. Pinter made a motion to approve the proposed FY 21 Selectman's budget and to send it to the Board of Finance to adopt and go forward with a public hearing, seconded by Mr. Brown. All voted in favor, motion carries.

Authorize the Board of Finance to act as the budgeting authority and to schedule a Public Hearing for the FY21 proposed budget per the executive orders 7B and 7I as set forth by Governor Ned Lamont: Using the attached guidance documents, the Board of Selectmen would like to suspend the requirement for an in person open meeting for the Annual Town Meeting. Mr. Brown made a motion to authorize the Board of Finance as the acting budget making authority to adopt the FY21 Selectmen's Budget, schedule appropriate amount of time for public, hold a virtual Public Hearing, and set the mill rate per executive orders 7B and 7I as set forth by the Governor of the State of Connecticut, Ned Lamont, seconded by Mr. Pinter, all voted in favor, motion carries.

Any business that may be properly added to the agenda by two thirds vote: none

Old Business

Town Owned Buiding projects: Mr. Read is still waiting for Center Street final approval.

Locip projects: Congregational Church Parking Lot purchase and solar panels at the Town Garage. The Selectmen would like to proceed with both projects.

Mr.Pinter made a motion to adjourn at 8:15pm, seconded by Mr. Brown. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman