

BOARD OF SELECTMEN'S MEETING

Tuesday, May 12, 2020

Zoom Meeting ID 81691894883

7:00pm

Minutes

Present: Curtis Read, Alan Brown, Laz Pinter

Guests: Susan Wilcox, Loumarie Rodriguez, Anne Marie Wagner

Mr. Read called the meeting to order at 7:05 pm.

Approval of Minutes: Mr. Pinter made a motion to approve the minutes from the April 14, 2020 Board of Selectmen's meeting, seconded by Mr. Brown. All voted in favor. Motion carries.

Public Comment: None

Correspondence: none

Resignations: Cheryl Nelson, Scholarship Commission

Vacancies: Scholarship Commission

Appointments: Mr. Pinter made a motion to appoint Joy Bollard as an alternate to the Scholarship Commission, seconded by Mr. Brown. All voted in favor, motion carries. Mr. Brown made a motion to move Paul Hines from the alternate board to a full member of the Scholarship Commission, seconded by Mr. Pinter. All voted in favor, motion carries.

New Business

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

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

Coordinated Medical Emergency Direction Designation: Mr. Brown made a motion to authorize the First Selectman to sign the designation of its regional emergency telecommunications service credit to Litchfield County Dispatch for FY21, seconded by Mr. Pinter. All voted in favor, motion carries.

Locip: Municipal parking lot plans: Discussion. Center Street and sidewalk reconstruction. The Town has already gone out to bid for pricing. Bid results will be available at the next Board of Selectmen's meeting.

Old Business

Town Owned Building projects: Mr. Read getting ready to reopen Town Hall in a safe manor. He discussed purchasing Plexiglas dividers and spit screens for the counters in the back offices as well as the building department. There will be dividers between workers who are unable to maintain six feet between coworkers where necessary.

Mr. Brown made a motion to adjourn at 8:07pm, seconded by Mr. Brown. All voted in favor, meeting adjourned.

Respectfully submitted,

Anne Marie Wagner
Assistant to the First Selectman