BOARD OF SELECTMEN MEETING

Tuesday April 14, 2020 (following Health meeting). PM 7:11 pm

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer. See sign in sheet for others present.

Mail was read, previous minutes and treasury warrants were approved, birthday cards were signed.

Mail reviewed: A platform for meetings called Zoom sent in pricing and this was reviewed, a Situational Awareness Update was reviewed.

PUBLIC COMMENT: NONE

ANNUAL TOWN MEETING: James Consolati made a motion to change the Annual Town Meeting to June 9, 2020 at 7 pm. Matthew Puntin seconded, no opposition.

ANNUAL ELECTION: James Consolati made a motion to change the Annual Town Election to Monday, June 15, 2020 and to adjust the hours to the state minimum of 4 hours which the Town Clerk will decide the times. Matthew Puntin seconded, Michael Curtin abstained.

BUDGET FY 2021: James Consolati will contact Tonio Palmer to get the status of the ATM budgets for FY21.

CATCH BASIN: A discussion ensued regarding the surplus catch basin at the Transfer Station. This catch basin was purchased 10 -15 years ago for the "Stern" drainage project and never used. It was decided to post a bid to see if anyone is interested in this catch basin. It was agreed that the highest bidder could have this catch basin delivered in Town for \$1,000.00.

OLD BUSINESS UPDATES:

Post Office – James Consolati made a motion to end the weekly pay for the 3 postal clerks who are not working at the post office. Michael Curtin seconded, no opposition.

Park Drainage: Noah and Molly to review the plan of the drainage system at the park on Main Road.

Eversource Pole: A pole will be installed at the Goose Pond mailboxes and the Town will mount a camera on it. It will require power and internet. More updates to come on this project.

Adjourned 8:29 pm

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

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