## **BOARD OF SELECTMEN MEETING**

Tuesday February 9, 2021 (following Health meeting). PM 6:11 pm

Board members present: James Consolati, Matthew Puntin, Michael Curtin. Molly Curtin-Schaefer – No public present.

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

Mail reviewed: Building permit # 514 for Christopher Lapidus and Polly Duff. Update on the status of the Library certification. Photos and update on the construction of the changing booth at the Town Pool.

<u>Public Comment:</u> Jim Consolati asked if anyone received any feed back on the Town Pool changing booth. Michael Curtin stated he received several comments that this project was a very nice addition to the pool and very well constructed, Garrett Roche did an excellent job.

**ANIMAL CONTROL OFFICER**: James Consolati made a motion to appoint Charles Slater as the Animal Control Officer, Michael Curtin seconded. No opposition.

**<u>FIRE ALARM</u>**: Lee Audio 'N Security notified the Board that the alarm monitoring will no longer call out over the old copper phone lines, the signals will be sent wirelessly.

FIRE TRUCK: The 1976 Fire Truck is posted for bids. The deadline is March 1, 2021.

<u>OLD BUSINESS</u>: James Consolati stated he spoke to Ellen Slater and they will move forward with the "Green Communities Act" for town meeting. (Due to COVID-19 this item was removed from last year's town meeting.)

James Consolati reviewed the cash position of the Town. He prepared a spread sheet and reviewed: The Real Estate Tax Levy Limit, Estimated Expenditures, Estimated Sources of Funds, Estimated Tax Rate, and Valuations.

The Board unanimously approved direct deposit for all weekly payroll.

Brody Hale, Esq. will be handling the treasurers tax title claims.

The Board unanimously agreed to re-bid the transfer station hauling. Our current contract ends June 30, 2021.

Adjourned 6:55 pm

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

## **BOARD OF HEALTH & BOARD OF SELECTMEN MEETING**

## Sign-in Sheet

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